



Companies House

**AR01** (ef)

**Annual Return**



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**X52RZD2Y**

*Company Name:* **HALLAM MATERIALS HANDLING LIMITED**

*Company Number:* **01528344**

*Date of this return:* **13/03/2016**

*SIC codes:* **46140**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 8 ACORN BUSINESS PARK  
WOODSEATS CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 0TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH JAYNE**

Surname: **COUSINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL ROBERT**

Surname: **COUSINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**  
Occupation: **TECHNICAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JAYNE**

*Surname:* **COUSINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND ARE ENTITLED TO BOTH RETURN OF CAPITAL, ORDINARY DIVIDENDS AND A VOTE AT ALL GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at the date of this return  
*Name:* SARAH JAYNE COUSINS

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBERT COUSINS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.