



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **REMOTE CRANES LIMITED**

Company Number: **04938968**

Date of this return: **21/10/2013**

SIC codes: **77390**

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

Situation of Registered Office: **2031 ORSON WELLES SHEPPERTON STUDIOS
STUDIOS ROAD
SHEPPERTON
MIDDLESEX
TW17 0QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL PAUL**

Surname: **GILLHAM**

Former names:

Service Address: **19 ARCHBISHOPS PLACE
LONDON
SW2 2AH**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL PAUL**

Surname: **GILLHAM**

Former names:

Service Address: **19 ARCHBISHOPS PLACE
LONDON
SW2 2AH**

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

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM HAZEN**

Surname: **HANDLEY**

Former names:

Service Address: **FOXWAY
CRANHAM CORNER
CRANHAM
GLOUCESTERSHIRE
GL4 8EZ**

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

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DANIEL GILLHAM**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM HANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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