



Companies House

**AR01** (ef)

**Annual Return**



X3MKS5XD

Received for filing in Electronic Format on the: **12/12/2014**

---

*Company Name:* **R and R Hands Road Transport Limited**

*Company Number:* **05641367**

*Date of this return:* **02/12/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **6B DUKES WAY LOW PRUDHOE  
INDUSTRIAL ESTATE PRUDHOE  
NORTHUMBERLAND  
UNITED KINGDOM  
NE42 6PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD REX**

*Surname:* **HANDS**

*Former names:*

*Service Address:* **15 GRANGE CRESCENT  
RYTON  
TYNE & WEAR  
UNITED KINGDOM  
NE40 3LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN REX**

*Surname:*                           **HANDS**

*Former names:*

*Service Address:*                **7 CLOVERHILL DRIVE  
CRAWCROOK  
RYTON  
TYNE & WEAR  
UNITED KINGDOM  
NE40 5TG**

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

*Date of Birth:*    **02/04/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FLEET MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP RICHARD**

*Surname:*                                **HANDS**

*Former names:*

*Service Address:*                **15 GRANGE CRESCENT  
RYTON  
TYNE & WEAR  
UNITED KINGDOM  
NE40 3LP**

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

*Date of Birth:*    **29/10/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD REX**

*Surname:*                **HANDS**

*Former names:*

*Service Address:*        **15 GRANGE CRESCENT  
RYTON  
TYNE & WEAR  
UNITED KINGDOM  
NE40 3LP**

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

*Date of Birth:*    **12/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **500 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **RICHARD REX HANDS**

*Shareholding 2* : **250 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **MARTIN REX HANDS**

*Shareholding 3* : **250 ORDINARY B SHARES shares held as at the date of this return**

Name: PHILIP RICHARD HANDS

---

## *Authorisation*

*Authenticated*

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

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