



Companies House

AR01 (ef)

Annual Return



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X3ZNUOFL

Company Name: **Movement & Handling Specialists Limited**

Company Number: **04357505**

Date of this return: **21/01/2015**

SIC codes: **64203**

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

Situation of Registered Office: **UNIT A5 ROPEMAKER PARK
DIPLOCKS WAY
EAST SUSSEX
UNITED KINGDOM
BN27 3GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN TERENCE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **MILLER**

Former names:

Service Address: **THE OLD MILL COTTAGE CHAPMANS TOWN ROAD
RUSHLAKE GREEN, HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	1162000
	GBP0.10	<i>Aggregate nominal value</i>	116200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY E SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY F SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY G SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY H SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY I SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY J SHARES	<i>Number allotted</i>	100
	GBP0.10	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1162800
		<i>Total aggregate nominal value</i>	116280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **130000 ORDINARY B SHARES GBP0.10 shares held as at the date of this return**
Name: **ROBERT MORLEY**

Shareholding 2 : **130000 ORDINARY B SHARES GBP0.10 shares held as at the date of this return**
Name: **BRADLEY TARRANT**

Shareholding 3 : **902000 ORDINARY B SHARES GBP0.10 shares held as at the date of this return**
Name: **JC MILLER LTD**

Shareholding 4 : **100 ORDINARY C SHARES GBP0.10 shares held as at the date of this return**

Name: JC MILLER LTD

Shareholding 5 : 100 ORDINARY D SHARES GBP0.10 shares held as at the date of this return
Name: JC MILLER LTD

Shareholding 6 : 100 ORDINARY E SHARES GBP0.10 shares held as at the date of this return
Name: JC MILLER LTD

Shareholding 7 : 100 ORDINARY F SHARES GBP0.10 shares held as at the date of this return
Name: AMANDA JANE MILLER

Shareholding 8 : 100 ORDINARY G SHARES GBP0.10 shares held as at the date of this return
Name: ROBERT MORLEY

Shareholding 9 : 100 ORDINARY H SHARES GBP0.10 shares held as at the date of this return
Name: CAROLINE MORLEY

Shareholding 10 : 100 ORDINARY I SHARES GBP0.10 shares held as at the date of this return
Name: BRADLEY TARRANT

Shareholding 11 : 100 ORDINARY J SHARES GBP0.10 shares held as at the date of this return
Name: JULIE CLARE TARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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