



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X217813T**

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

*Company Number:* **04357505**

*Date of this return:* **21/01/2013**

*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*

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## *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)

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

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

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

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

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

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

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

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

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **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

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### *Authorisation*

*Authenticated*

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

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