



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2014**

**X3E4IXWR**

*Company Name:* **NACCO MATERIALS HANDLING GROUP, LTD.**

*Company Number:* **01020654**

*Date of this return:* **10/08/2014**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **CENTENNIAL HOUSE BUILDING 4.5  
FRIMLEY BUSINESS PARK  
FRIMLEY  
SURREY  
ENGLAND  
GU16 7SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **NMHG HOUSE CENTENARY ROAD  
RIVERSIDE BUSINESS PARK  
IRVINE  
AYRSHIRE  
UNITED KINGDOM  
KA11 5DP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES ABBOTT**

*Surname:*                **BITTENBENDER**

*Former names:*

*Service Address:*        **SUITE 300 5875 LANDERBROOK DRIVE  
MAYFIELD HEIGHTS  
OHIO 44022  
CUYAHOGA COUNTY  
OHIO 44022**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/10/1949**

*Nationality:*    **USA**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **BROGAN**

*Former names:*

*Service Address:* **50 BRIARWOOD ROAD  
LAKE OSWEGO  
OREGON 97034  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/03/1950** *Nationality:* **IRISH**

*Occupation:* **SENIOR VP/INT. OPS & DEVPMNT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH CHRISTOPHER**

*Surname:*                **SCHILLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **03/12/1959**

*Nationality:* **AMERICAN**

*Occupation:*    **CFO**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **3903 FERNWOOD LANE  
GREENVILLE  
NORTH CAROLINA 27834  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/05/1954** *Nationality:* **UK & USA**

*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2100000</b>
		<i>Aggregate nominal value</i>	<b>2100000</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>FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100000</b>
		<i>Total aggregate nominal value</i>	<b>2100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : 2099999 ORDINARY shares held as at the date of this return  
*Name:* NACCO MATERIALS HANDLING GROUP INC.

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HYSTER OVERSEAS CAPITAL CORP

## Authorisation

*Authenticated*

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

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