



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL MECHANICAL HANDLING SERVICES LIMITED**

Company Number: **03195904**

Date of this return: **08/05/2013**

SIC codes: **33200**

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

Situation of Registered Office: **7 HANLEY TERRACE
MALVERN
WORCESTERSHIRE
WR14 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **RULE**

Former names:

Service Address: **22 EVELYN AVENUE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 2EJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MARTYN**

Surname: **RULE**

Former names:

Service Address: **INGLESIDE
7 HANLEY TERRACE
MALVERN
WORCESTERSHIRE
WR14 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	BONUS	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S. RULE**

Shareholding 2 : **75 BONUS shares held as at the date of this return**
Name: **MARTYN RONALD RULE**

Shareholding 3 : **23 BONUS shares held as at the date of this return**

Name:

S. RULE

Authorisation

Authenticated

This form was authorised by one of the following:

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