



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANDICOMBE LIMITED**

Company Number: **02716124**

Date of this return: **19/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **ROWAN HOUSE WIND STREET
LALESTON
BRIDGEND
MID GLAMORGAN
CF32 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY PATRICIA**

Surname: **THOMSON**

Former names:

Service Address: **ROWAN HOUSE WIND STREET
LALESTON
BRIDGEND
MID GLAMORGAN
CF32 6HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS GWYN**

Surname: **THOMSON**

Former names:

Service Address: **ROWAN HOUSE WIND STREET
LALESTON
BRIDGEND
MID GLAMORGAN
CF32 6HS**

Country/State Usually Resident: **WALES**

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

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 19/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: BYRON JOHN STOKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS GWYN THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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