



Companies House

AR01 (ef)

Annual Return



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X572WFQP

Company Name: **HANDY STORES (BICESTER) LIMITED(THE)**

Company Number: **00695013**

Date of this return: **06/05/2016**

SIC codes: **47599**
47721

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

Situation of Registered Office: **264 BANBURY ROAD**
OXFORD
UNITED KINGDOM
OX2 7DY

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JAMES CLIFTON**

Surname: **CHERRY**

Former names:

Service Address: **SPRING CLOSE HOUSE 4 BUCKNELL ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 2DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPPA MARGARET**

Surname: **MCDONALD**

Former names:

Service Address: **CRIMAND BANBURY ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 2HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **PENHALLOW**

Former names:

Service Address: **MEADOW COTTAGE THE STREET
STOKE LYNE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 8SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1935** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MILES ALEXANDER JOHN**

Surname: **PENHALLOW**

Former names:

Service Address: **BERG HOUSE 8 CEDAR DRIVE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 215 ORDINARY shares held as at the date of this return
Name: HOWARD JAMES CHERRY

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: PATRICIA MARY CHERRY

Shareholding 3 : 155 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN PENHALLOW

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: JEAN DAPHNE PENHALLOW

Shareholding 5 : 510 ORDINARY shares held as at the date of this return
Name: THE CHERRY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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