



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANDY CONCRETE COMPANY LIMITED**

Company Number: **01605954**

Date of this return: **21/12/2012**

SIC codes: **23610**

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

Situation of Registered Office: **INKERMAN STREET NECHELLS
BIRMINGHAM
ENGLAND
B7 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM JONATHAN**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GALLAGHER**

Former names:

Service Address: **ANN BROOKE HOUSE SHOWELL LANE
MERIDEN
ENGLAND
CV7 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY, SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS THINK PROPER.

Class of shares	ORDINARY-A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES CREATED ON 2 DECEMBER 2002 SHALL RANK PARI PASSU, BE NON VOTING, HAVE RIGHTS TO NON-CUMULATIVE DIVDENDS AND SHALL HAVE AN EQUAL PREFERENTIAL RIGHT TO PARTICIPATE TO A MAXIMUM OF THEIR PAR VALUE IN A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY-B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARES CREATED ON 2 DECEMBER 2002 SHALL RANK PARI PASSU, BE NON VOTING, HAVE RIGHTS TO NON-CUMULATIVE DIVDENDS AND SHALL HAVE AN EQUAL PREFERENTIAL RIGHT TO PARTICIPATE TO A MAXIMUM OF THEIR PAR VALUE IN A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY-C 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY C SHARES CREATED ON 2 DECEMBER 2002 SHALL RANK PARI PASSU, BE NON VOTING, HAVE RIGHTS TO NON-CUMULATIVE DIVDENDS AND SHALL HAVE AN EQUAL PREFERENTIAL RIGHT TO PARTICIPATE TO A MAXIMUM OF THEIR PAR VALUE IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ADAM JONATHAN GALLAGHER
<i>Shareholding 2</i>	: 50 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MICHAEL JOHN GALLAGHER
<i>Shareholding 3</i>	: 0 ORDINARY-A 1 GBP shares held as at the date of this return
	50 shares transferred on 2012-02-14
<i>Name:</i>	MR MICHAEL JOHN GALLAGHER
<i>Shareholding 4</i>	: 50 ORDINARY-B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MICHAEL JOHN GALLAGHER
<i>Shareholding 5</i>	: 50 ORDINARY-C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MICHAEL JOHN GALLAGHER
<i>Shareholding 6</i>	: 50 ORDINARY-A 1 GBP shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN & CHRISTINA JOY GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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