



Companies House
— for the record —

AR01 (ef)

Annual Return



XHK7SFV7

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **HANDLEYS (UCD) LIMITED**

Company Number: **02041200**

Date of this return: **08/12/2009**

SIC codes: **5227**

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

Situation of Registered Office: **THE DAIRY
SCHOOL LANE
LIVERPOOL
L25 7UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS IRENE KITCHEN**

Surname: **HANDLEY**

Former names:

Service Address: **2 PALM GROVE
LIVERPOOL
MERSEYSIDE
L25 8QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW EDWARD**

Surname: **HANDLEY**

Former names:

Service Address: **2 PALM GROVE
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 8QR**

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

Date of Birth: **04/02/1923** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN PHILIP**
Surname: **JAMES**
Former names:
Service Address: **57 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4QS**

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

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUNE**
Surname: **JAMES**
Former names:
Service Address: **57 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4QS**

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

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 08/12/2009

Name: **JOHN JAMES**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/12/2009

Name:

IRENE KITCHEN HANDLEY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 08/12/2009

Name:

JUNE JAMES

Address:

Shareholding 4:

25 ORDINARY Shares held as at 08/12/2009

Name:

MATTHEW EDWARD HANDLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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