



Annual Return

Company Name: **London Cargo Handling Limited**

Company Number: **02286751**



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Company Name: **London Cargo Handling Limited**

Company Number: **02286751**

Date of this return: **29/06/2016**

Sic Codes: **49410**

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

Situation of **2 WORLD BUSINESS CENTRE HEATHROW, NEWALL ROAD**

Registered Office: **LONDON HEATHROW AIRPORT HOUNSLOW**

UNITED KINGDOM TW6 2SF

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TRISTAN GEORGE**
Surname: **TURNBULL**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW BROOK**
Surname: **MCCREATH**
Service Address: **2 LOCHSIDE AVENUE EDINBURGH EDINBURGH PARK
SCOTLAND EH12 9DJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID ALASTAIR**
Surname: **TROLLOPE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	185000
Currency:	GBP	Aggregate nominal value:	185000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	185000
		Total aggregate nominal value:	185000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	185000 ORDINARY shares held as at the date of this return
Name:	LONDON CARGO GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

