



Companies House

AR01 (ef)

Annual Return



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Company Name: **London Cargo Handling Limited**

Company Number: **02286751**

Date of this return: **30/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **2 WORLD BUSINESS CENTRE HEATHROW, NEWALL ROAD
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**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALASTAIR**

Surname: **TROLLOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	185000
		<i>Aggregate nominal value</i>	185000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000
		<i>Total aggregate nominal value</i>	185000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **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.