



Companies House

**AR01** (ef)

**Annual Return**



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**X46RCNMH**

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*Company Name:* **ABILITY HANDLING LIMITED**

*Company Number:* **02704509**

*Date of this return:* **07/04/2015**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **MANGHAM WAY  
BARBOT HALL INDUSTRIAL ESTATE  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **TERNION COURT 264-268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK9 1DP**

## *European Economic Area (EEA) Company*

*Register Location:* **MILTON KEYNES**

*Registration Number:* **03267866**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER JAMES**

*Surname:*                **HARDMAN**

*Former names:*

*Service Address:*        **49 SEVENAIRS ROAD  
BROOKMERE PARK BEIGHTON  
SHEFFIELD  
S20 1NY**

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

*Date of Birth:*    **18/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING</b>                 |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER JAMES HARDMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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