



Companies House

**AR01** (ef)

**Annual Return**



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**X48XJSD7**

*Company Name:* **HANDELSMAN LIMITED**

*Company Number:* **04182992**

*Date of this return:* **20/03/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 7  
ELVINGTON INDUSTRIAL ESTATE  
ELVINGTON YORK  
NORTH YORKSHIRE  
YO41 4AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **ORIEL MAIN STREET  
SUTTON UPON DERWENT  
YORK  
EAST YORKSHIRE  
YO41 4BT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ANN**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **ORIEL MAIN STREET  
SUTTON UPON DERWENT  
YORK  
EAST YORKSHIRE  
YO41 4BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                           **MARSHALL**

*Former names:*

*Service Address:*                **10 ALVIN WALK  
ELVINGTON  
YORK  
ENGLAND  
YO41 4DN**

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

*Date of Birth:*   **06/04/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **ORIEL MAIN STREET  
SUTTON ON DERWENT  
YORK  
NORTH YORKSHIRE  
YO4 5BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1941**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **6 PM HOLDINGS LIMITED**

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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.