



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANDLEY BUSINESS SERVICES LIMITED**

Company Number: **05939267**

Date of this return: **19/09/2014**

SIC codes: **93290**

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

Situation of Registered Office: **HANDLEY CROSS, LEVEN BANK ROAD
YARM
CLEVELAND
TS15 9JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **BATES**

Former names:

Service Address: **HANDLEY CROSS
LEVEN BANK ROAD
YARM
CLEVELAND
TS15 9JL**

Company Director ***I***

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **BATES**

Former names:

Service Address: **HANDLEY CROSS
LEVEN BANK ROAD
YARM
CLEVELAND
TS15 9JL**

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

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM CHARLES**

Surname: **BATES**

Former names:

Service Address: **HANDLEY CROSS
LEVEN BANK, LEVEN BANK ROAD
YARM
CLEVELAND
TS15 9JL**

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

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**

Occupation: **SENIOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTE. ALL SHARES HAVE EQUAL VOING RIGHTS

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 19/09/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **WENDY BATES**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **WILLIAM CHARLES BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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