



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORE HANDLES LIMITED**

Company Number: **06084490**

Date of this return: **06/02/2012**

SIC codes: **47599**

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

Situation of Registered Office: **SUITE 1 TELFORD HOUSE RIVERSIDE
WARWICK ROAD
CARLISLE
CUMBRIA
CA1 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHANIE JAYNE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MICHAEL GAWAINE

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): STEPHANIE JAYNE

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **ALAN PAUL MICHAEL**

Surname: **RHEINBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CAROLYN DAWN**

Surname: **RHEINBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **TOP NOTCH CONTRACTORS LTD**

*Registered or
principal address:* **STERLING HOUSE WAVELL DRIVE
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
ENGLAND
CA1 2SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4015903**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER SHARE AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: ALAN RHEINBACH

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: CAROLYN RHEINBACH

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: MICHAEL HUNT

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: STEPHANIE HUNT

Shareholding 5 : **50 PREFERENCE shares held as at the date of this return**
Name: TOP NOTCH CONTRACTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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