



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **THE BAGGAGE HANDLING COMPANY LIMITED**

Company Number: **07001171**

Date of this return: **26/08/2012**

SIC codes: **49410**

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

Situation of Registered Office: **MARTIN YOUNG 5A RUMBRIDGE STREET
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 9DQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HARGRAVE**

Former names:

Service Address: **'TOKOROA' 26 HAMPTUN CRESCENT
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 3PA**

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

Date of Birth: **16/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERICK GEORGE**

Surname: **HARGRAVE**

Former names:

Service Address: **'TOKOROA'**
26 HAMTUN CRESCENT, TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3PA

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

Date of Birth: **22/09/1941** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **FREDERICK HARGRAVE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HARGRAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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