



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JLKFOB**

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

*Company Number:* **07001171**

*Date of this return:* **26/08/2013**

*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 AMANDA MARY**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **21 RICHMOND CLOSE  
CALMORE  
SOUTHAMPTON  
ENGLAND  
SO40 2TH**

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

*Date of Birth:*    **26/09/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*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**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER FREDERICK**

*Surname:*                    **HARGRAVE**

*Former names:*

*Service Address:*            **24 24 METHUEN ROAD  
SOUTHSEA  
PORTSMOUTH  
HAMPSHIRE  
GB-GBR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/05/1983**                            *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG ANTHONY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **21 BIRCHLANDS  
TOTTEN  
SOUTHAMPTON  
ENGLAND  
SO40 7QB**

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

*Date of Birth:*   **25/09/1983**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>1 SHARE = ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : 1500 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-04-22

*Name:* FREDERICK HARGRAVE

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-04-22

*Name:* CHRISTINE HARGRAVE

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CRAIG SMITH

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER 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.