



Companies House

AR01 (ef)

Annual Return



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Company Name: THE BAGGAGE HANDLING COMPANY LIMITED

Company Number: 07001171

Date of this return: 26/08/2015

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**

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**

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)

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 26/08/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: FREDERICK HARGRAVE

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
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.