



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2010**

X45ZFPLU

Company Name: **HANDY CASH MACHINES LIMITED**

Company Number: **07072136**

Date of this return: **11/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **64 SLOANE STREET
LONDON
SW1X 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN PHILIP BANNERMAN**

Surname: **KENNEDY**

Former names:

Service Address: **64 SLOANE STREET
LONDON
SW1X 9SH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DAMIAN ANDROCLES**

Surname: **ASPINALL**

Former names:

Service Address: **64 SLOANE STREET
LONDON
SW1X 9SH**

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: HERD

Former names:

Service Address: 64 SLOANE STREET
LONDON
SW1X 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1958 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

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

Surname: **LITTLEWOOD**

Former names:

Service Address: **LITTLE WEIR HOUSE QUARRYWOOD ROAD
MARLOW
BUCKS
SL7 1RE**

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

Date of Birth: **04/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR GLENN

Surname: MAUD

Former names:

Service Address: 17 GROSVENOR STREET
LONDON
W1K 4QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1958 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **GABRIEL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **HAMBERLINS TRING ROAD
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
HP4 3TL**

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-11

1 shares transferred on 2010-02-10

Name: FILEX SERVICES LIMITED

Shareholding 2 : 0 ORDINARY A shares held as at 2010-11-11

150 shares transferred on 2010-07-02

Name: ASPERS GROUP LIMITED

Shareholding 3 : 50 ORDINARY B shares held as at 2010-11-11
Name: PHILIP LITTLEWOOD

Shareholding 4 : 50 ORDINARY B shares held as at 2010-11-11
Name: GLENN MAUD

Shareholding 5 : 50 ORDINARY B shares held as at 2010-11-11
Name: GABRIEL MCLAUGHLIN

Shareholding 6 : 150 ORDINARY A shares held as at 2010-11-11
Name: ASPINALLS UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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