



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANDY CASH MACHINES LIMITED**

Company Number: **07072136**

Date of this return: **11/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 HANS STREET
LONDON
SW1X 0JD**

Officers of the company

Company Secretary 1

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

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 MARTYN PHILIP BANNERMAN**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 GABRIEL**

Surname: **MCLAUGHLIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 11/11/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: PHILIP LITTLEWOOD

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: GLENN MAUD

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: GABRIEL MCLAUGHLIN

Shareholding 4 : 150 ORDINARY A shares held as at the date of this return

Name: ASPERS 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.