



Companies House

AR01 (ef)

Annual Return



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Company Name: **Handystate Properties Limited**

Company Number: **02909812**

Date of this return: **18/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **CLAREMONT HOUSE 223 BRANSTON ROAD
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ARTHUR RONALD**

Surname: **PLANT**

Former names:

Service Address: **53 BRITANNIA ROAD
LONDON
UNITED KINGDOM
SW6 2JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR RONALD**

Surname: **PLANT**

Former names:

Service Address: **53 BRITANNIA ROAD
LONDON
UNITED KINGDOM
SW6 2JR**

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

Date of Birth: **26/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN MABANE**

Surname: **PLANT**

Former names:

Service Address: **THE WALLED GARDEN WELL LANE
REPTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6EY**

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

Date of Birth: **28/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO DIVIDENDS, VOTING RIGHTS AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR RONALD PLANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN MABANE PLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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