



**Current Appointments Report for:
SPECIALISED UNIT HANDLING LIMITED
01536010**

Created: 05/01/2016 08:32:08

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	01536010	Date of Incorporation: 23/12/1980
Company Name:	SPECIALISED UNIT HANDLING LIMITED	
Registered Office:	FAULKNER HOUSE VICTORIA STRET ST ALBANS HERTFORDSHIRE AL1 3SE	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	28220 - Manufacture of lifting and handling equipment	
Number of Charges:	6 (1 outstanding / 0 part satisfied / 5 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2016
Last Return Made Up To:	31/03/2015
Next Return Due:	28/04/2016
Last members list:	31/03/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY: GRANT, GLENDA DOREEN
Appointed: pre31/03/1992
No. of Appointments: 11
Address: ADDERLEY
WALPOLE AVENUE
CHIPSTEAD
SURREY
CR5 3PR

DIRECTOR: GRANT, DANIEL JAMES
Appointed: 06/12/2004 **Date of Birth:** **/07/1976
Nationality: BRITISH
No. of Appointments: 5
Address: ADDERLEY
WALPOLE AVENUE
CHIPSTEAD
SURREY
CR5 3PR

DIRECTOR: GRANT, DOUGLAS JAMES MR
Appointed: pre31/03/1992 **Date of Birth:** **/11/1945
Nationality: BRITISH
No. of Appointments: 8
Address: ADDERLEY
WALPOLE AVENUE
CHIPSTEAD
SURREY
CR3 3PR
Country/State of Residence: UNITED KINGDOM

DIRECTOR: GRANT, GLENDA DOREEN
Appointed: pre31/03/1992 **Date of Birth:** **/02/1947
Nationality: BRITISH
No. of Appointments: 11
Address: ADDERLEY

WALPOLE AVENUE
CHIPSTEAD
SURREY
CR5 3PR

This Report excludes resignations

Recent Filing History

Documents filed since 05/02/1981

DATE	FORM	DESCRIPTION
11/12/2015	AA	31/03/15 TOTAL EXEMPTION SMALL
10/12/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 5
08/06/2015	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
08/06/2015	RES12	VARYING SHARE RIGHTS AND NAMES
04/06/2015	AR01	31/03/15 FULL LIST
04/06/2015	LATEST SOC	04/06/15 STATEMENT OF CAPITAL;GBP 6000
02/06/2015	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
18/12/2014	AA	31/03/14 TOTAL EXEMPTION SMALL
04/04/2014	AR01	31/03/14 FULL LIST
11/11/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
29/08/2013	SH10	NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES
29/08/2013	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
29/08/2013	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
29/08/2013	RES12	VARYING SHARE RIGHTS AND NAMES
22/08/2013	RP04	SECOND FILING WITH MUD 31/03/13 FOR FORM AR01
12/04/2013	AR01	31/03/13 FULL LIST
22/08/2013	ANNOTATION	A second filing AR01 was registered on 22/08/13. Clarification
17/12/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
10/04/2012	AR01	31/03/12 FULL LIST
21/12/2011	AA	31/03/11 TOTAL EXEMPTION SMALL
07/04/2011	AR01	31/03/11 FULL LIST
08/07/2010	AA	31/03/10 TOTAL EXEMPTION SMALL
20/05/2010	AR01	31/03/10 FULL LIST
09/11/2009	AA	31/03/09 TOTAL EXEMPTION SMALL
01/04/2009	363a	RETURN MADE UP TO 31/03/09; FULL LIST OF MEMBERS
15/10/2008	AA	31/03/08 TOTAL EXEMPTION SMALL
08/04/2008	363a	RETURN MADE UP TO 31/03/08; FULL LIST OF MEMBERS
13/11/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/07
18/06/2007	363a	RETURN MADE UP TO 31/03/07; FULL LIST OF MEMBERS
27/02/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/06
31/05/2006	363a	RETURN MADE UP TO 31/03/06; FULL LIST OF MEMBERS
11/11/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/05
28/06/2005	363a	RETURN MADE UP TO 31/03/05; FULL LIST OF MEMBERS
24/01/2005	225	ACC. REF. DATE EXTENDED FROM 31/12/04 TO 31/03/05
11/01/2005	287	REGISTERED OFFICE CHANGED ON 11/01/05 FROM:GREENLEA PARKPRINCE GEORGES ROADLONDON SW19 2PT
11/01/2005	288a	NEW DIRECTOR APPOINTED
10/06/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/12/03
07/05/2004	363a	RETURN MADE UP TO 31/03/04; FULL LIST OF MEMBERS
14/11/2003	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/12/02

27/05/2003	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
13/05/2003	363a	RETURN MADE UP TO 31/03/03; FULL LIST OF MEMBERS
23/05/2002	288b	DIRECTOR RESIGNED
14/05/2002	288c	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
14/05/2002	288c	DIRECTOR'S PARTICULARS CHANGED
10/05/2002	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/12/01
17/04/2002	363a	RETURN MADE UP TO 31/03/02; FULL LIST OF MEMBERS
24/09/2001	AA	FULL ACCOUNTS MADE UP TO 31/12/00
27/04/2001	363a	RETURN MADE UP TO 31/03/01; NO CHANGE OF MEMBERS
10/10/2000	AA	FULL ACCOUNTS MADE UP TO 31/12/99
16/04/2000	363a	RETURN MADE UP TO 31/03/00; FULL LIST OF MEMBERS
24/08/1999	AA	FULL ACCOUNTS MADE UP TO 31/12/98
20/04/1999	363a	RETURN MADE UP TO 31/03/99; NO CHANGE OF MEMBERS
18/08/1998	AA	FULL ACCOUNTS MADE UP TO 31/12/97
05/06/1998	363a	RETURN MADE UP TO 31/03/98; NO CHANGE OF MEMBERS
08/04/1998	395	PARTICULARS OF MORTGAGE/CHARGE
22/08/1997	AA	FULL ACCOUNTS MADE UP TO 31/12/96
15/04/1997	363a	RETURN MADE UP TO 31/03/97; FULL LIST OF MEMBERS
05/03/1997	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
27/09/1996	288	NEW DIRECTOR APPOINTED
29/08/1996	395	PARTICULARS OF MORTGAGE/CHARGE
28/08/1996	AA	FULL ACCOUNTS MADE UP TO 31/12/95
12/08/1996	288	DIRECTOR RESIGNED
05/07/1996	363x	RETURN MADE UP TO 31/03/96; FULL LIST OF MEMBERS
25/05/1995	AA	FULL ACCOUNTS MADE UP TO 31/12/94
21/04/1995	363x	RETURN MADE UP TO 31/03/95; NO CHANGE OF MEMBERS
07/10/1994	AA	FULL ACCOUNTS MADE UP TO 31/12/93
24/05/1994	363x	RETURN MADE UP TO 31/03/94; FULL LIST OF MEMBERS
24/09/1993	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/92
22/04/1993	363x	RETURN MADE UP TO 31/03/93; NO CHANGE OF MEMBERS
16/03/1993	ORES12	VARYING SHARE RIGHTS AND NAMES 11/02/93
16/03/1993	SRES01	ALTER MEM AND ARTS 11/02/93
26/11/1992	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/91
03/06/1992	363x	RETURN MADE UP TO 31/03/92; FULL LIST OF MEMBERS
31/07/1991	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/90
19/06/1991	288	DIRECTOR RESIGNED
18/04/1991	288	DIRECTOR RESIGNED
15/04/1991	363a	RETURN MADE UP TO 31/03/91; FULL LIST OF MEMBERS
09/04/1991	ELRES	S386 DISP APP AUDES 14/03/91
09/04/1991	ELRES	S252 DISP LAYING ACC 14/03/91
09/04/1991	ELRES	S366A DISP HOLDING AGM 14/03/91
19/06/1990	363	RETURN MADE UP TO 18/05/90; FULL LIST OF MEMBERS
19/06/1990	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/89
06/06/1989	363	RETURN MADE UP TO 28/04/89; FULL LIST OF MEMBERS
06/06/1989	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/88
15/06/1988	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/87
15/06/1988	363	RETURN MADE UP TO 02/06/88; FULL LIST OF MEMBERS
24/02/1988	363	RETURN MADE UP TO 28/12/87; FULL LIST OF MEMBERS

29/10/1987	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/86
29/10/1987	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/86
02/02/1987	363	RETURN MADE UP TO 31/12/86; FULL LIST OF MEMBERS
04/07/1986	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/85
28/04/1984	AA	ANNUAL ACCOUNTS MADE UP DATE 31/12/83
22/11/1983	PUC 7	SHARE CAPITAL
19/11/1983	PUC 2	ALLOTMENT OF SHARES
08/10/1983	363	ANNUAL RETURN MADE UP TO 02/09/83
05/02/1981	PUC 2	ALLOTMENT OF SHARES

This Report excludes 88(2) Share Allotment documents