



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1354MPN

Received for filing in Electronic Format on the: **21/02/2012**

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*Company Name:* **CONCORD LIFTING EQUIPMENT LIMITED**

*Company Number:* **03313414**

*Date of this return:* **05/02/2012**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **C/O KFC LTD FERRONERS HOUSE  
SHAFTESBURY PLACE  
LONDON  
EC2Y 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KFC LIMITED**

*Registered or  
principal address:* **FERRONERS HOUSE SHAFTESBURY PLACE  
LONDON  
LONDON  
ENGLAND  
EC2Y 8AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2225661**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **CLIFTON HOUSE UPPER STREET  
FLEET  
HAMPSHIRE  
GU13**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS BRIDGET JOANNA MARIA**

*Surname:*                         **DE MARGARY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/02/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD EDWARD**

*Surname:*                           **KERRISON**

*Former names:*

*Service Address:*                **33 CLAPHAM COMMON  
NORTHSIDE  
LONDON  
SW4 0RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/03/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE PRO RATA IN ANY DIVIDEND OR OTHER DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KFC HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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