



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDWELL LIFT COMPANY LIMITED**

Company Number: **04730805**

Date of this return: **11/04/2010**

SIC codes: **4521**
6523
8514

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

Situation of Registered Office: **ALLINGTON HOUSE**
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN NIGEL**

Surname: **DICKEN**

Former names:

Service Address: **170 PARK LANE
WEDNESBURY
WEST MIDLANDS
WS10 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARL HARVEY**
Surname: **DIX**
Former names:
Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET**
 LONDON
 SW1E 5LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS JOHN**
Surname: **EVANS**
Former names:
Service Address: **IONA STRATHALLAN CLOSE**
 DARLEY DALE
 MATLOCK
 DERBYSHIRE
 DE4 2HJ

Country/State Usually Resident: **UK**

Date of Birth: **01/11/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **ANNE**

Surname: **FILLIS**

Former names:

Service Address: **NEW KINGS BEAM HOUSE 22 UPPER GROUND
LONDON
SE1 9BW**

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

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL GORDON**

Surname: **HEATH**

Former names:

Service Address: **929 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DR SIMON**
Surname: **MURPHY**
Former names:
Service Address: **7 SOUTHALL AVENUE**
 WORCESTER
 WR3 7LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **CAROLE ANN**
Surname: **REED**
Former names:
Service Address: **47 TAWNY WAY**
 LITTLEOVER
 DERBY
 DERBYSHIRE
 DE23 3XG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1964**

Nationality: **WELSH**

Occupation: **NHS MANAGER**

Statement of Capital (Share Capital)

Class of shares	CLASS A	<i>Number allotted</i>	170999
		<i>Aggregate nominal value</i>	170999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.		

Class of shares	CLASS B	<i>Number allotted</i>	170999
		<i>Aggregate nominal value</i>	170999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.		

Class of shares	CLASS C	<i>Number allotted</i>	512997
		<i>Aggregate nominal value</i>	512997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	854995
		<i>Total aggregate nominal value</i>	854995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

333 CLASS B Shares held as at 11/04/2010

Name: **SANDWELL PCT**

Address:

Shareholding : 2

512997 CLASS C Shares held as at 11/04/2010

Name: **PRIMARY PLUS (HOLDINGS) LIMITED**

Address:

Shareholding : 3

170999 CLASS A Shares held as at 11/04/2010

Name:

COMMUNITY HEALTH PARTNERSHIP LIMITED

Address:

Shareholding : 4

333 CLASS B Shares held as at 11/04/2010

Name:

SANDWELL PCT

Address:

Shareholding : 5

170333 CLASS B Shares held as at 11/04/2010

Name:

SANDWELL PCT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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