



Companies House
— for the record —

AR01 (ef)

Annual Return



XBYDIT93

Received for filing in Electronic Format on the: **13/04/2011**

Company Name: **SANDWELL LIFT COMPANY LIMITED**

Company Number: **04730805**

Date of this return: **11/04/2011**

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): **MRS 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 recorded as Company's registered office

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

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **DR SARAH ANNE**

Surname: **RAPER**

Former names:

Service Address: **CITY GATE 6TH FOOR CITY GATE EAST
TOLLHOUSE HILL
NOTTINGHAM
UNITED KINGDOM
NG1 5FS**

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

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: **UNITED KINGDOM**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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 11/04/2011 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 2011-04-11**

Name: **SANDWELL PCT**

Shareholding 2 : **512997 CLASS C shares held as at 2011-04-11**

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

Shareholding 3 : **170999 CLASS A shares held as at 2011-04-11**

Name: **COMMUNITY HEALTH PARTNERSHIP LIMITED**

Shareholding 4 : **333 CLASS B shares held as at 2011-04-11**

Name: **SANDWELL PCT**

Shareholding 5 : **170333 CLASS B shares held as at 2011-04-11**

Name: **SANDWELL PCT**

Authorisation

Authenticated

This form was authorised by one of the following:

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