



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YUK1N**

*Company Name:* **SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED**

*Company Number:* **04772219**

*Date of this return:* **20/05/2013**

*SIC codes:* **42990**  
**64999**  
**86900**  
**96090**

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

*Situation of Registered Office:* **THIRD FLOOR 46 CHARLES STREET**  
**CARDIFF**  
**CF10 2GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASSET MANAGEMENT SOLUTIONS LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 46 CHARLES STREET  
CARDIFF  
UNITED KINGDOM  
CF10 2GE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4086476**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RORY WILLIAM**

*Surname:*                **CHRISTIE**

*Former names:*

*Service Address:*        **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:*    **23/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREEN**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:* **13/05/1977** *Nationality:* **BRITISH**

*Occupation:* **ASSOCIATE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HAAN**

*Former names:*

*Service Address:*                **10 BRANTWOOD ROAD  
LONDON  
UNITED KINGDOM  
SE24 0DJ**

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

*Date of Birth:*    **09/08/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHELDRAKE**

*Former names:*

*Service Address:* **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET  
LONDON  
UNITED KINGDOM  
EC1M 6HR**

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

*Date of Birth:* **24/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES DEREK**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **CITY GATE EAST 6TH FLOOR SUITE 6.19  
TOLL HOUSE HILL  
NOTTINGHAM  
NG1 5FS**

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

*Date of Birth:*   **08/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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:* **HSDL NOMINEES LIMITED**

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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.