



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04772219**

*Date of this return:* **20/05/2011**

*SIC codes:* **4521**  
**6523**  
**8514**  
**9305**

*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*    **1**

*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:*    **DEPUTY 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**

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*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:* **CHP MIDLANDS 6TH FLOOR 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**

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## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : **1 ORDINARY shares held as at 2011-05-20**  
*Name:* **HSDL NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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