



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2016**

**X57T5P9N**

*Company Name:* **Sandwell Lift Project Company (No.1) Limited**

*Company Number:* **04772219**

*Date of this return:* **20/05/2016**

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

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **CROUCH**

*Former names:*

*Service Address:*        **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:*    **\*\*/11/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **GRINONNEAU**

*Former names:*

*Service Address:* **CHP MIDLANDS ONE VICTORIA SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B1 1BD**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

*Occupation:* **AREA DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN WILLIAM**

*Surname:*                            **MACKINLAY**

*Former names:*

*Service Address:*                **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON FRANCIS**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **C/O MORGAN SINDALL GROUP PLC KENT HOUSE  
14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

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

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **SHELDRAKE**

*Former names:*

*Service Address:*            **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **EC1M 6EH**

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

*Date of Birth:*    **\*\*/04/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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 20/05/2016 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**

---

## *Authorisation*

*Authenticated*

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

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