



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04772219**

Date of this return: **20/05/2014**

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**

Company Director 1

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

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

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

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

Occupation: **ASSOCIATE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HAAN**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **MACKINLAY**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director **5**

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

Surname: **MURPHY**

Former names:

Service Address: **7 SOUTHALL AVENUE
WORCESTER
UNITED KINGDOM
WR3 7LR**

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

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

Company Director **6**

Type: **Person**

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

Surname: **SHELDRAKE**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

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

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

Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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.