



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: **20/05/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **BARNES**

Former names:

Service Address: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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

Date of Birth: **13/06/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GREEN**

Former names:

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

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

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **HAAN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

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
EC1M 6EH**

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

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): **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: **24/04/1959** *Nationality:* **BRITISH**
Occupation: **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 20/05/2015 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.