



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED**

Company Number: **04925179**

Date of this return: **08/10/2013**

SIC codes: **82990**

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 MARK WILLIAM**

Surname: **GRINONNEAU**

Former names:

Service Address: **CHP MIDLANDS ONE VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B11BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **AREA DIRECTOR**

Company Director 2

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

Surname: **HAAN**

Former names:

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

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

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **IBELL**

Former names:

Service Address: **5A ALBEMARLE ROAD
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4FE**

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

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MACKINLAY**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE ST
LONDON
UNITED KINGDOM
EC1M6HR**

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

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

Occupation: **ASSOCIATE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR SARAH ANNE**

Surname: **RAPER**

Former names:

Service Address: **5 MOAT FARM BARNS
STAPLETON
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 7EL**

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

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RUSSELL JOHN**

Surname: **RIGBY**

Former names:

Service Address: **7 BARE LANE
OCKBROOK
DERBY
DE72 3RG**

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

Date of Birth: **28/08/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 7

Type: **Person**

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

Surname: **SHELDRAKE**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE ST
LONDON
UNITED KINGDOM
EC1M6HR**

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

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

Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	CLASS A	<i>Number allotted</i>	121600
		<i>Aggregate nominal value</i>	121600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of shares	CLASS B	<i>Number allotted</i>	121600
		<i>Aggregate nominal value</i>	121600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of shares	CLASS C	<i>Number allotted</i>	364800
		<i>Aggregate nominal value</i>	364800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	608000
		<i>Total aggregate nominal value</i>	608000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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

<i>Shareholding 1</i>	: 0 CLASS B shares held as at the date of this return 72320 shares transferred on 2013-04-01
<i>Name:</i>	DERBYSHIRE COUNTY PRIMARY CARE TRUST
<i>Shareholding 2</i>	: 0 CLASS B shares held as at the date of this return 48320 shares transferred on 2013-04-01
<i>Name:</i>	DERBY CITY PRIMARY CARE TRUST
<i>Shareholding 3</i>	: 0 CLASS B shares held as at the date of this return 320 shares transferred on 2013-04-01
<i>Name:</i>	DERBYSHIRE COUNTY PRIMARY CARE TRUST
<i>Shareholding 4</i>	: 121600 CLASS A shares held as at the date of this return
<i>Name:</i>	COMMUNITY HEALTH PARTNERSHIPS LIMITED
<i>Shareholding 5</i>	: 0 CLASS B shares held as at the date of this return 320 shares transferred on 2013-04-01
<i>Name:</i>	DERBYSHIRE COUNTY PRIMARY CARE TRUST
<i>Shareholding 6</i>	: 364800 CLASS C shares held as at the date of this return
<i>Name:</i>	PRIMARY PLUS (HOLDINGS) LIMITED
<i>Shareholding 7</i>	: 0 CLASS B shares held as at the date of this return 320 shares transferred on 2013-04-01
<i>Name:</i>	DERBY CITY PRIMARY CARE TRUST
<i>Shareholding 8</i>	: 121600 CLASS B shares held as at the date of this return
<i>Name:</i>	COMMUNITY HEALTH PARTNERSHIPS 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.