



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPJWENX

Received for filing in Electronic Format on the: **03/11/2009**

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

Company Number: **04925179**

Date of this return: **08/10/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **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): **CARL HARVEY**

Surname: **DIX**

Former names:

Service Address: **85A SHEEPWALK LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS JOHN**
Surname: **EVANS**
Former names:
Service Address: **IONA STRATHALLAN CLOSE**
 DARLEY DALE
 MATLOCK
 DERBYSHIRE
 DE4 2HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GORDON**
Surname: **HEATH**
Former names:
Service Address: **929 GREAT CAMBRIDGE ROAD**
 ENFIELD
 MIDDLESEX
 EN1 4BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **IBELL**
Former names:
Service Address: **5A ALBEMARLE ROAD**
 WOODTHORPE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG5 4FE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1949** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

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: **ENGLAND**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: **ENGLAND**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **7**

Type: **Person**
Full forename(s): **KEITH RICHARD**
Surname: **WAKELING**
Former names:
Service Address: **16 NEWTON VALE**
 CHAPELTOWN
 SHEFFIELD
 SOUTH YORKSHIRE
 S35 2YL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | A | <i>Number allotted</i> | 1600 |
| | GBP | <i>Aggregate nominal value</i> | 1600 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

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

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | B | <i>Number allotted</i> | 1600 |
| | GBP | <i>Aggregate nominal value</i> | 1600 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

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

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | C | <i>Number allotted</i> | 4800 |
| | GBP | <i>Aggregate nominal value</i> | 4800 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars **EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND 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> | 8000 |
| | | <i>Total aggregate nominal value</i> | 8000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

320 B Shares held as at 08/10/2009

Name:

DERBYSHIRE COUNTY PRIMARY CARE TRUST

Address:

Shareholding 2:

320 B Shares held as at 08/10/2009

Name:

DERBY CITY PRIMARY CARE TRUST

Address:

Shareholding 3:

320 B Shares held as at 08/10/2009

Name:

DERBYSHIRE COUNTY PRIMARY CARE TRUST

Address:

Shareholding 4:

1600 A Shares held as at 08/10/2009

Name:

COMMUNITY HEALTH PARTNERSHIPS LIMITED

Address:

Shareholding 5:

320 B Shares held as at 08/10/2009

Name:

DERBYSHIRE COUNTY PRIMARY CARE TRUST

Address:

Shareholding 6:

4800 C Shares held as at 08/10/2009

Name:

PRIMARY PLUS (HOLDINGS) LIMITED

Address:

Shareholding 7:

320 B Shares held as at 08/10/2009

Name:

DERBY CITY PRIMARY CARE TRUST

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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