



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: **08/10/2010**

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 1

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 ***I***

Type: **Person**

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

Surname: **DIX**

Former names:

Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR 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): **MR 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: **UNITED KINGDOM**

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	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 08/10/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 72320 CLASS B shares held as at 2010-10-08 DERBYSHIRE COUNTY PRIMARY CARE TRUST
<i>Shareholding 2</i> <i>Name:</i>	: 48320 CLASS B shares held as at 2010-10-08 DERBY CITY PRIMARY CARE TRUST
<i>Shareholding 3</i> <i>Name:</i>	: 320 CLASS B shares held as at 2010-10-08 DERBYSHIRE COUNTY PRIMARY CARE TRUST
<i>Shareholding 4</i> <i>Name:</i>	: 121600 CLASS A shares held as at 2010-10-08 COMMUNITY HEALTH PARTNERSHIPS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 320 CLASS B shares held as at 2010-10-08 DERBYSHIRE COUNTY PRIMARY CARE TRUST
<i>Shareholding 6</i> <i>Name:</i>	: 364800 CLASS C shares held as at 2010-10-08 PRIMARY PLUS (HOLDINGS) LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 320 CLASS B shares held as at 2010-10-08 DERBY CITY PRIMARY CARE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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