



Companies House

AR01 (ef)

Annual Return



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Company Name: SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED

Company Number: 04925179

Date of this return: 08/10/2014

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: **UNITED KINGDOM**

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

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): **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 **6**

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 08/10/2014 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 : **121600 CLASS A shares held as at the date of this return**
Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Shareholding 2 : **364800 CLASS C shares held as at the date of this return**
Name: **PRIMARY PLUS (HOLDINGS) LIMITED**

Shareholding 3 : **121600 CLASS B shares held as at the date of this return**
Name: **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.