



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **SANDWELL LIFT (MIDCO) (NO 3) LIMITED**

Company Number: **04929912**

Date of this return: **13/10/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGEMENT SOLUTIONS LTD**

*Registered or
principal address:* **46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4086476**

Company Director ***1***

Type: **Person**

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

Surname: **BARNES**

Former names:

Service Address: **CHP MIDLANDS ONE VICTORIA SQUARE
BIRMINGHAM
ENGLAND
B1 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director **3**

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

Surname: **HAAN**

Former names:

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

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

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

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): **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 DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 RIGHTS (INCL. ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: SANDWELL LIFT COMPANY 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.