



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4J3XC0**

*Company Name:* **Sandwell Lift (Midco) (No 3) Limited**

*Company Number:* **04929912**

*Date of this return:* **13/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC1M 6EH**

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

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

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK WILLIAM**

*Surname:* **GRINONNEAU**

*Former names:*

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

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

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

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*Company Director*    **3**

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

*Surname:*                            **HAAN**

*Former names:*

*Service Address:*                **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC1M 6EH**

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

*Date of Birth:*    **\*\*/08/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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  
EC1M 6EH**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **SHELDRAKE**

*Former names:*

*Service Address:*            **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **EC1M 6EH**

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

*Date of Birth:*    **\*\*/04/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2006-02-01  
*Name:* DWS NOMINEES LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-02  
*Name:* PRIMARY PLUS (HOLDINGS) LIMITED

*Shareholding 3* : 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.