



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2014**

**X38XN54Y**

*Company Name:* **DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED**

*Company Number:* **05450730**

*Date of this return:* **12/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PEMBROKE HOUSE BANBURY BUSINESS PARK  
AYNHO ROAD ADDERBURY  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX17 3NS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PEMBROKE HOUSE BANBURY BUSINESS PARK  
ADDERBURY  
BANBURY  
OXON  
ENGLAND  
OX17 3NS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JUDITH CARLYON**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL SIMON**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                        **C/O AMBER INFRASTRUCTURE  
2 LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 2

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

*Surname:* **BARNES**

*Former names:*

*Service Address:* **BYRE HOUSE BEZZA LANE  
SAMLESBURY  
PRESTON  
ENGLAND  
PR5 0UF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **DARCH**

*Former names:*

*Service Address:*                        **C/O ASHLEY HOUSE  
6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3YZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW GRAHAM**

*Surname:* **HARTLAND**

*Former names:*

*Service Address:* **FOURH FLOOR ST JOHNS HOUSE UNION STREET  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN MORICE**

*Surname:*                                **HARTSHORNE**

*Former names:*

*Service Address:*                        **C/O ASHLEY HOUSE  
6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3YZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SHELDRAKE**

*Former names:*

*Service Address:*        **WELKEN HOUSE CHARTERHOUSE SQUARE  
LONDON  
ENGLAND  
EC1M 6EH**

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

*Date of Birth:*    **24/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

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

*Surname:* **SUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                                                     |                 |                                |          |
|---------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i>                                       |                 |                                |          |
| <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUDLEY INFRACARE LIFT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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