



Companies House

AR01 (ef)

Annual Return



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X48V03V5

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

Company Number: **05450730**

Date of this return: **12/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **PEMBROKE HOUSE BANBURY BUSINESS PARK
AYNHO ROAD ADDERBURY
BANBURY
OXFORDSHIRE
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

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)

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 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**

Company Director 4

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: **ENGLAND**

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD LUBBOCK**

Surname: **WARNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUDLEY INFRACARE LIFT 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.