



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEFFIELD LEP LIMITED**

Company Number: **06084791**

Date of this return: **06/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ABBAY HOUSE HICKLEYS COURT
SOUTH STREET
FARNHAM
SURREY
GU9 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NEIL**

Surname: **DUCK**

Former names:

Service Address: **C/O CORLA LTD
FLOOR 1C 11-14 HANOVER PLACE
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 9JP**

Company Director **1**

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

Surname: **BLANCHARD**

Former names:

Service Address: **AMBER 2 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICK STUART**

Surname: **ENGLISH**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **INFRASTRUCTURE INVESTOR
AND MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **GOODRIDGE**

Former names:

Service Address: **10 HEMLOCK CLOSE
HAMPDEN HALL NEW DOVER ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP22 5WY**

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

Date of Birth: **08/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PERCIVAL**

Former names:

Service Address: **43 CHALFONT ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2QP**

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

Date of Birth: **16/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALENA**

Surname: **PRENTICE**

Former names:

Service Address: **186 SANDFORD GROVE ROAD
SHEFFIELD
ENGLAND AND WALES
UNITED KINGDOM
S7 1RT**

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **QUAIFE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **SINCLAIR**

Former names:

Service Address: **CYPS FLOOR 3
MOORFOOT BUILDING
SHEFFIELD
UNITED KINGDOM
S1 4PL**

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

Date of Birth: **17/10/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **SNOW**

Former names:

Service Address: **IBTHORP KINGS ROAD
BERKHAMPSTEAD
UNITED KINGDOM
HP4 3BP**

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR ADAM GEORGE**

Surname: **WADDINGTON**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 135 |
| | | <i>Aggregate nominal value</i> | 135 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 135 |
| | | <i>Aggregate nominal value</i> | 135 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 1080 |
| | | <i>Aggregate nominal value</i> | 1080 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1350 |
| | | <i>Total aggregate nominal value</i> | 1350 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **135 ORDINARY A shares held as at the date of this return**

Name: **SHEFFIELD CITY COUNCIL**

Shareholding 2 : **135 ORDINARY B shares held as at the date of this return**

Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 3 : **540 ORDINARY C shares held as at the date of this return**

Name: **HSBC INFRASTRUCTURE FUND MANAGEMENT LIMITED**

Shareholding 4 : **540 ORDINARY C shares held as at the date of this return**

Name: **TAYLOR WOODROW CONSTRUCTION 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.