



Companies House

AR01 (ef)

Annual Return



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X38XLXYB

Company Name: **L21 LEWISHAM PSP LIMITED**

Company Number: **06240697**

Date of this return: **16/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN PHILLIP**

Surname: **BARRETT**

Former names:

Service Address: **1 ENTERPRISE WAY, AVIATION PARK
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN
CHRISTCHURCH
DORSET
ENGLAND
BH23 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **HANDFORD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

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

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **MILLS**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DIRECTOR ELIZABETH AGNES**

Surname: **NAREY**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP GARRY**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS LORNA MARGARET**

Surname: **SAMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80800
		<i>Aggregate nominal value</i>	80800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANKED PARI PASSU WITH EACH OTHER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80800
		<i>Total aggregate nominal value</i>	80800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **40400 ORDINARY shares held as at the date of this return**
Name: **COSTAIN ENGINEERING & CONSTRUCTION LIMITED**

Shareholding 2 : **40400 ORDINARY shares held as at the date of this return**
Name: **BABCOCK PROJECT INVESTMENTS 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.