



Companies House
— for the record —

363a_(ef)

Annual Return



XUHBFYXT

Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **MAST LIFT COMPANY LIMITED**

Company Number: **04727090**

Company Details

Period Ending: **08/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**ALLINGTON HOUSE 150
VICTORIA ST
LONDON
SW1E 5LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **MICHAEL ANDREW
BURROWS**

Address: **111 WARWICK ROAD
MIDDLETON
MANCHESTER
M24 1HU**

Date of Birth:

01/02/1963

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MICHAEL JAMES FINDLAY**

Address: **2 THE MALTINGS
ATHELSTANEFORD
NORTH BERWICK
EAST LOTHIAN
EH39 5BJ**

Date of Birth:

28/01/1970

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **BRUCE BALFOUR** *Address:* **FAUN'S WOOD CHEVENING LANE
KNOCKHOLT
KENT
TN14 7LA**

Date of Birth: **03/12/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **LAURA ROBERTS** *Address:* **45 PRIESTNALL ROAD
STOCKPORT
CHESHIRE
SK4 3HW**

Date of Birth: **22/10/1960** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 5 :

Name: **RT HON THE LORD KEITH
BRADLEY** *Address:* **56 KINGSTON ROAD
DIDSBURY
LANCASHIRE
M20 2SB**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **CLAIRE MICHELLE
YARWOOD**

Address: **8 SPRING GARDENS
TIMPERLEY
CHESHIRE
WA15 7AJ**

Date of Birth:
08/12/1964

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 7 :

Name: **CAROLE ANN REED**

Address: **47 TAWNY WAY
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3XG**

Date of Birth:
28/01/1963

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 8 :

Name: **CARL HARVEY DIX**

Address: **85A SHEEPWALK LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9FD**

Date of Birth:
31/01/1966

Nationality:
BRITISH

Occupation:
OPERATIONS DIRECTOR

Director 9 :

Name: **SHEENA HOPE CUMISKEY** Address: **40 DANIELL WAY
GREAT BOUGHTON
CHESTER
CHESHIRE
CH3 5XH**

Date of Birth: **18/05/1962** Nationality: **BRITISH** Occupation: **CHEIF EXECUTIVE**

Director 1 :

0

Name: **HUMPHREY KENNETH
HASLAM CLAXTON** Address: **CASTLE HILL HOUSE KINGSLEY
FRODSHAM
CHESHIRE
WA6 6TW**

Date of Birth: **16/01/1946** Nationality: **BRITISH** Occupation: **SENIOR EXECUTIVE COACH**

Director 1 :

1

Name: **JOHN CHARLES CASSIDY** Address: **81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE
WD23 4RA**

Date of Birth: **16/03/1964** Nationality: **BRITISH** Occupation: **CHIEF EXECUTIVE OFFICER**

Director 1 :

2

Name: **ERIC RODNEY HEMMING**

Address: **KEEPERS COTTAGE ISLAY ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 4AD**

Date of Birth:

12/01/1949

Nationality:

BRITISH

Occupation:

**HEALTHCARE
MANAGEMENT CONSULTA**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| Other | 1800 | GBP1800 |
| Other | 5400 | GBP5400 |
| Other | 1800 | GBP1800 |
| <i>TOTALS</i> | | |
| | 9000 | GBP9000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 B Shares held as at 08/04/2008

Name:

CENTRAL MANCHESTER PRIMARY CARE TRUST

Address:

**MOULDETH HOUSE MOULDETH ROAD WEST CHORLTON
MANCHESTER
M21 7RL**

Shareholding 2:

200 B Shares held as at 08/04/2008

Name:

SOUTH MANCHESTER PRIMARY CARE TRUST

Address:

**1ST FLOOR HOME 4 WITHINGTON HOSPITAL
WELL LANE
MANCHESTER
M20 2LR**

Shareholding 3:

200 B Shares held as at 08/04/2008

Name:

TRAFFORD SOUTH PRIMARY CARE TRUST

Address:

**1ST FLOOR OAKLANDS HOUSE
WASHWAY ROAD
SALE
CHESHIRE
M33 6FS**

Shareholding 4:

1800 A Shares held as at 08/04/2008

Name:

COMMUNITY HEALTH PARTNERSHIP LIMITED

Address:

**11TH FLOOR NEW KINGS BEAM HOUSE
22 UPPER GROUND
LONDON
SE1 9BW**

Shareholding 5:

200 B Shares held as at 08/04/2008

Name:

THE COUNCIL OF THE CITY OF MANCHESTER

Address:

**TOWN HALL ALBERT SQUARE
MANCHESTER
M60 2LA**

Shareholding 6:

200 B Shares held as at 08/04/2008

Name:

TRAFFORD BOROUGH COUNCIL

Address:

**TRAFFORD TOWN HALL TALBOT ROAD STRETFORD
MANCHESTER
M32 0YX**

Shareholding 7:

200 B Shares held as at 08/04/2008

Name: **TRAFFORD NORTH PRIMARY CARE TRUST**
Address: **1ST FLOOR OAKLANDS HOUSE
TALBOT ROAD OLD TRAFFORD
MANCHESTER
M16 0PQ**

Shareholding 8:

5400 C Shares held as at 08/04/2008

Name: **PRIMARY PLUS (HOLDINGS) LIMITED**
Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 2LR**

Shareholding 9:

200 B Shares held as at 08/04/2008

Name: **THE COUNCIL OF THE CITY OF SALFORD**
Address: **CIVIC CENTRE CHORLEY ROAD SWINDON
MANCHESTER
M27 5BN**

Shareholding 1:
0 **200 B Shares held as at 08/04/2008**

Name: **NORTH MANCHESTER PRIMARY CARE TRUST**

Address: **2ND FLOOR NEWTON SILK MILL
HOLYOAK STREET NEWTON HEATH
MANCHESTER
M40 0PQ**

Shareholding 1:
1 **200 B Shares held as at 08/04/2008**

Name: **SALFORD PRIMARY CARE TRUST**

Address: **2ND FLOOR ST JAMES HOUSE
PENDLETON WAY
SALFORD
M6 5FW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**