



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2010**

XFTFNJ3T

*Company Name:* **MAST LIFT COMPANY LIMITED**

*Company Number:* **04727090**

*Date of this return:* **08/04/2010**

*SIC codes:* **7415**  
**7487**

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

*Situation of Registered Office:* **ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON**  
**SW1E 5LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARIA BERNADETTE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **1 SCRIVENERS CLOSE  
HILLFIELD ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4XP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LORD KEITH**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **56 KINGSTON ROAD  
DIDSBURY  
LANCASHIRE  
M20 2SB**

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

*Date of Birth:* **1950-05-17** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL ANDREW**  
*Surname:*                      **BURROWS**  
*Former names:*  
*Service Address:*              **111 WARWICK ROAD**  
   **MIDDLETON**  
   **MANCHESTER**  
   **M24 1HU**

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

*Date of Birth:*   **1963-02-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HUMPHREY KENNETH HASLAM**  
*Surname:*                      **CLAXTON**  
*Former names:*  
*Service Address:*              **NEW KINGS BEAM HOUSE 11TH FLOOR 22 UPPER**  
   **GROUND**  
   **LONDON**  
   **SE1 9BW**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SHEENA HOPE**  
*Surname:*                        **CUMISKEY**  
*Former names:*  
*Service Address:*              **40 DANIELL WAY  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
CH3 5XH**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CARL HARVEY**  
*Surname:*                        **DIX**  
*Former names:*  
*Service Address:*              **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

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

*Date of Birth:*   **1966-01-31**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **ANNE**

*Surname:*                        **FILLIS**

*Former names:*

*Service Address:*              **NEW KINGS BEAM HOUSE 22 UPPER GROUND  
LONDON  
SE1 9BW**

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

*Date of Birth:*   **1964-11-23**                              *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**

*Full forename(s):*              **CAROLE ANN**

*Surname:*                        **REED**

*Former names:*

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

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

*Date of Birth:*   **1963-01-28**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MS LAURA**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **45 PRIESTNALL ROAD  
STOCKPORT  
CHESHIRE  
SK4 3HW**

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

*Date of Birth:*   **1960-10-22**

*Nationality:*   **BRITISH**

*Occupation:*   **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</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>EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.</b>		
<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</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>EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.</b>		
<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>5400</b>
		<i>Aggregate nominal value</i>	<b>5400</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>EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND THE C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**200 B Shares held as at 08/04/2010**

*Name:* **MANCHESTER PRIMARY CARE TRUST**

*Address:*

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*Shareholding : 2*

**200 B Shares held as at 08/04/2010**

*Name:* **MANCHESTER PRIMARY CARE TRUST**

*Address:*

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*Shareholding* : 3

**200 B Shares held as at 08/04/2010**

*Name:*

**TRAFFORD PRIMARY CARE TRUST**

*Address:*

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*Shareholding* : 4

**1800 A Shares held as at 08/04/2010**

*Name:*

**COMMUNITY HEALTH PARTNERSHIPS LIMITED**

*Address:*

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*Shareholding* : 5

**200 B Shares held as at 08/04/2010**

*Name:*

**THE COUNCIL OF THE CITY OF MANCHESTER**

*Address:*

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*Shareholding* :6

**200 B Shares held as at 08/04/2010**

*Name:*

**TRAFFORD BOROUGH COUNCIL**

*Address:*

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*Shareholding* :7

**200 B Shares held as at 08/04/2010**

*Name:*

**TRAFFORD PRIMARY CARE TRUST**

*Address:*

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*Shareholding* :8

**5400 C Shares held as at 08/04/2010**

*Name:*

**PRIMARY PLUS (HOLDINGS) LIMITED**

*Address:*

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*Shareholding* : 9

**200 B Shares held as at 08/04/2010**

*Name:*

**THE COUNCIL OF THE CITY OF SALFORD**

*Address:*

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*Shareholding* : 10

**200 B Shares held as at 08/04/2010**

*Name:*

**MANCHESTER PRIMARY CARE TRUST**

*Address:*

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*Shareholding* : 11

**200 B Shares held as at 08/04/2010**

*Name:*

**SALFORD PRIMARY CARE TRUST**

*Address:*

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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.