



Companies House
— for the record —

363a_(ef)

Annual Return



XYSCR40U

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED**

Company Number: **04925162**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **SUSAN KEREN BISHOP**

Address: **114 GLEN ROAD
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4RF**

Date of Birth:

20/01/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

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 3 :

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 4 :

Name: **THOMAS JOHN EVANS**

Address: **IONA STRATHALLAN CLOSE DARLEY
DALE
MATLOCK
DERBYSHIRE
DE4 2HJ**

Date of Birth:
 01/11/1937

Nationality:
 British

Occupation:
 CONSULTING ENGINEER

Director 5 :

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 6 :

Name: **MICHAEL GORDON HEATH** *Address:* **929 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 4BY**

Date of Birth: *Nationality:* *Occupation:*
 10/11/1949 **British** **CONSULTANT**

Director 7 :

Name: **CAROLE ANN REED** *Address:* **47 TAWNY WAY
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3XG**

Date of Birth: *Nationality:* *Occupation:*
 28/01/1963 **British** **CHARTERED ACCOUNTANT**

Director 8 :

Name: **TOBY SANDERS** *Address:* **5 WHIPLING CLOSE
WHATTON IN THE VALE
NOTTINGHAMSHIRE
NG13 9EA**

Date of Birth: *Nationality:* *Occupation:*
 02/04/1974 **British** **NHS SENIOR MANAGER**

Director 9 :

Name: **STEPHEN HOWARD
WOOLFE**

Address: **THE CEDARS MAIN STREET,
SKEFFINGTON
LEICESTER
LEICESTERSHIRE
LE7 9YB**

Date of Birth:

28/08/1949

Nationality:

British

Occupation:

SOLICITOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2008

Name: **HSDL NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

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