



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2011**

X0D3JYA4

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

Company Number: **04925162**

Date of this return: **08/10/2011**

SIC codes: **82990**

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 1

Type: **Person**
Full forename(s): **MRS MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN KEREN**

Surname: **BISHOP**

Former names:

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

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

Date of Birth: **20/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CARL HARVEY**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SARAH JAYNE**

Surname: **PREMA**

Former names:

Service Address: **NHS LEICESTER CITY ST JOHNS HOUSE
EAST STREET
LEICESTER
LE1 6NB**

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

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR NHS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES DEREK**

Surname: **WOOD**

Former names:

Service Address: **3 BLENHEIM MEWS
SHEFFIELD
UNITED KINGDOM
S11 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN HOWARD**

Surname: **WOOLFE**

Former names:

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

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

Date of Birth: **28/08/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	525001
		<i>Aggregate nominal value</i>	525001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525001
		<i>Total aggregate nominal value</i>	525001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **525001 ORDINARY shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LEICESTER LIFT (MIDCO) 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.