



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04925162**

Date of this return: **08/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 46 CHARLES STREET
CARDIFF
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ASSET MANAGEMENT SOLUTIONS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4086476**

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): **MR RORY WILLIAM**

Surname: **CHRISTIE**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **GREEN**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **HAAN**

Former names:

Service Address: **10 BRANTWOOD ROAD
LONDON
UNITED KINGDOM
SE24 0DJ**

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

Date of Birth: **09/08/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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 **6**

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

Surname: **SHELDRAKE**

Former names:

Service Address: **BOUNDARY HOUSE 91-93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

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

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director 7

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: **UNITED KINGDOM**

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **8**

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 08/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.