



Companies House
— for the record —

AR01 (ef)

Annual Return



XRYNJEGM

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **GRT NOTTINGHAM LIFT COMPANY LIMITED**

Company Number: **04925163**

Date of this return: **08/10/2009**

SIC codes: **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 **1**

Type: **Person**

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

Surname: **DIX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS JOHN**
Surname: **EVANS**
Former names:
Service Address: **IONA STRATHALLAN CLOSE**
 DARLEY DALE
 MATLOCK
 DERBYSHIRE
 DE4 2HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **08/10/2009 WILLIAM JAMES**
Surname: **HAUGHEY**
Former names:
Service Address: **5 GLASTONBURY STREET**
 WEST HAMPSTEAD
 LONDON
 NW6 1QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL GORDON**

Surname: **HEATH**

Former names:

Service Address: **929 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
EN1 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **HORTON**

Former names:

Service Address: **2 NORMANTON CLOSE
EDWINSTOWE
MANSFIELD
NOTTINGHAMSHIRE
NG21 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: **28/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **LOUISE VICTORIA EVERES**
Surname: **SCULL**
Former names:
Service Address: **8 THE BEAUMONT**
 HINE HALL
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG3 5PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PADDY**

Surname: **TIPPING**

Former names:

Service Address: **14 JARVIS AVENUE
BAKERSFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	3800
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3800
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	3800
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3800
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

Class of shares	CLASS C ORDINARY	<i>Number allotted</i>	11400
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	11400
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EXCEPT AS OTHERWISE PROVIDED BY THE ARTICLES OF ASSOCIATION, THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

11400 CLASS C ORDINARY Shares held as at 08/10/2009

Name:

PRIMARY PLUS (HOLDINGS) LIMITED

Address:

Shareholding 2:

760 CLASS B ORDINARY Shares held as at 08/10/2009

Name:

NOTTINGHAM CITY PRIMARY CARE TRUST

Address:

Shareholding 3:

760 CLASS B ORDINARY Shares held as at 08/10/2009

Name:

RUSHCLIFFE PRIMARY CARE TRUST

Address:

Shareholding 4:

760 CLASS B ORDINARY Shares held as at 08/10/2009

Name:

GEDLING PRIMARY CARE TRUST

Address:

Shareholding 5:

3800 CLASS A ORDINARY Shares held as at 08/10/2009

Name:

COMMUNITY HEALTH PARTNERSHIPS LIMITED

Address:

Shareholding 6:

760 CLASS B ORDINARY Shares held as at 08/10/2009

Name:

NOTTINGHAM CITY COUNCIL

Address:

Shareholding 7:

760 CLASS B ORDINARY Shares held as at 08/10/2009

Name:

BROXTOWE AND HUCKNALL PRIMARY CARE TRUST

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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