



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARKING & HAVERING LIFT COMPANY (NO.1) LIMITED**

*Company Number:* **04934604**

*Date of this return:* **16/10/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **75 COLMORE ROW  
BIRMINGHAM  
UNITED KINGDOM  
B3 2AP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES RICHARD**

*Surname:*                           **HOLLWEY**

*Former names:*

*Service Address:*                **54 GROSVENOR ROAD**  
   **WANSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E11 2ES**

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

*Date of Birth:*   **16/05/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL TERENCE**

*Surname:* **MCELDUFF**

*Former names:*

*Service Address:* **SKIPTON HOUSE 80 LONDON ROAD  
LONDON  
ENGLAND  
SE1 6LH**

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

*Date of Birth:* **28/07/1961** *Nationality:* **BRITISH**

*Occupation:* **SENIOR REGIONAL DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FRANK MANFRED**

*Surname:* **SCHRAMM**

*Former names:*

*Service Address:* **BILFINGER BERGER PROJECT INVESTMENTS BRAYWICK  
ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1DA**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **13/08/1968** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **SHELDON**

*Former names:*

*Service Address:* **BECKETTS HOUSE 2-14 ILFORD HILL  
ILFORD  
ESSEX  
ENGLAND  
IG1 2QX**

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

*Date of Birth:* **11/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHEIF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELAINE EE LENG**

*Surname:*                         **SIEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/08/1967**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ARNE**

*Surname:*                      **SPEER**

*Former names:*

*Service Address:*            **BILFINGER BERGER PROJECT INVESTMENTS BRAYWICK  
ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1DA**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **10/09/1971**                            *Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GRAHAM MICHAEL**

*Surname:* **SPENCE**

*Former names:*

*Service Address:* **SKIPTON HOUSE 80 LONDON ROAD  
LONDON  
ENGLAND  
SE1 6LH**

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

*Date of Birth:* **14/09/1961** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **TAYLER**

*Former names:*

*Service Address:* **BRAYWICK GATE BRAYWICK ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1DA**

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

*Date of Birth:* **21/04/1976** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : **200 ORDINARY-A shares held as at the date of this return**  
*Name:* **BARKING & HAVERING LIFT (MIDCO) LIMITED**

*Shareholding 2* : **200 ORDINARY-B shares held as at the date of this return**  
*Name:* **BARKING & HAVERING LIFT (MIDCO) LIMITED**

*Shareholding 3* : **600 ORDINARY-C shares held as at the date of this return**  
*Name:* **BARKING & HAVERING LIFT (MIDCO) LIMITED**

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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.