



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED**

*Company Number:* **04993390**

*Date of this return:* **12/12/2010**

*SIC codes:* **4521**  
**6523**  
**8514**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **DIX**

*Former names:*

*Service Address:*                        **ALLINGTON HOUSE 150 VICTORIA STREET  
LONDON  
SW1E 5LB**

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

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

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **2**

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

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **IBELL**

*Former names:*

*Service Address:* **5A ALBEMARLE ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 4FE**

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

*Date of Birth:* **15/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

*Company Director*    **5**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **RUSSELL JOHN**

*Surname:*                      **RIGBY**

*Former names:*

*Service Address:*            **7 BARE LANE  
OCKBROOK  
DERBY  
DE72 3RG**

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

*Date of Birth:*    **28/08/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **KEITH RICHARD**

*Surname:* **WAKELING**

*Former names:*

*Service Address:* **16 NEWTON VALE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2YL**

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

*Date of Birth:* **07/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **WOOD**

*Former names:*

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

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

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

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : **1 ORDINARY shares held as at 2010-12-12**  
*Name:* **SOUTHERN DERBYSHIRE LIFT COMPANY 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.