



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304NO76

Company Name: **DERBY LIFT (MIDCO) LIMITED**

Company Number: **04993756**

Date of this return: **12/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ASSET MANAGEMENT SOLUTIONS LTD
THIRD FLOOR 46 CHARLES STREET
CARDIFF
UNITED KINGDOM
CF10 2GE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET MANAGMENT SOLUTIONS LTD**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4993756**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **GREEN**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

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

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

Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HAAN**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN WILLIAM**

Surname: **MACKINLAY**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M6EH**

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 4

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

Surname: **SHELDRAKE**

Former names:

Service Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIMARY PLUS (HOLDINGS) 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.