



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARTNERS 4 LIFT (HOLDCO 1) LIMITED**

Company Number: **05094440**

Date of this return: **05/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR 105 PICCADILLY
LONDON
W1J 7NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FULCRUM INFRASTRUCTURE MANAGEMENT LIMITED**

*Registered or
principal address:* **105 PICCADILLY
LONDON
ENGLAND
W1J 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6046376**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUMPHREY KENNETH HASLAM**

Surname: **CLAXTON**

Former names:

Service Address: **NEW KINGS BEAM HOUSE 11TH FLOOR
22 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONI**

Surname: **FONTOURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1987**

Nationality: **FRENCH**

Occupation: **FINANCIAL MODELLER**

Company Director **3**

Type: **Person**

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

Surname: **LAWTON-WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CLIVE HARRY**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **5**

Type: **Person**

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

Surname: **SWEENEY**

Former names:

Service Address: **RUNCORN TOWN HALL
RUNCORN
UNITED KINGDOM
WA7 5TD**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
TRANSFORMATION NHS HALTON**

Company Director **6**

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

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **RENOVA DEVELOPMENTS 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.