



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EDW5U**

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

*Company Number:* **05094440**

*Date of this return:* **05/04/2015**

*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:* **PARK LORNE, 111 PARK ROAD, LONDON , NW8 7JL**

*Registration Number:* **6046376**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **CHAMBERS**

*Former names:*

*Service Address:*                        **SUITE 1.07 111 PICCADILLY  
MANCHESTER  
ENGLAND  
M1 2HY**

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

*Date of Birth:*    **23/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

*Company Director* 2

*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:* **16/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*    **17/10/1987**

*Nationality:*    **FRENCH**

*Occupation:*    **FINANCIAL MODELLER**

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*Company Director*    **4**

*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:*    **19/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **5**

*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:*    **03/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

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*Company Director*    **6**

*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:*    **01/05/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF  
TRANSFORMATION NHS HALTON**

## Statement of Capital (Share Capital)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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**

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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.