



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS0MPBDO**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **BARKING & HAVERING LIFT (MIDCO) LIMITED**

*Company Number:* **05838797**

---

### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST EDWARD COURT  
STEWARDS HOUSE  
LONDON ROAD  
ESSEX  
RM7 9QD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

---

### *Director 1 :*

*Name:* **MARK BAXTER**      *Address:* **18 GALACHLAW SHOT  
EDINBURGH  
EH10 7JF**

*Date of Birth:* **08/03/1972**      *Nationality:* **British**      *Occupation:* **FINANCE MANAGER**

---

### *Director 2 :*

*Name:* **MAURICE CHARLES  
BOURNE**      *Address:* **401 HEATH ROAD SOUTH  
NORTHFIELD  
BIRMINGHAM  
UNITED KINGDOM  
B31 2BB**

*Date of Birth:* **03/12/1957**      *Nationality:* **British**      *Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY-A</b>	<b>200</b>	<b>GBP200.00</b>
<b>ORDINARY-B</b>	<b>200</b>	<b>GBP200.00</b>
<b>ORDINARY-C</b>	<b>600</b>	<b>GBP600.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY-A Shares held as at 06/06/2009**

*Name:* **BARKING & HAVERING LIFT (HOLDINGS) LIMITED**

*Address:*

*Shareholding 2:*

**200 ORDINARY-B Shares held as at 06/06/2009**

*Name:*

**BARKING & HAVERING LIFT (HOLDINGS) LIMITED**

*Address:*

---

*Shareholding 3:*

**600 ORDINARY-C Shares held as at 06/06/2009**

*Name:*

**BARKING & HAVERING LIFT (HOLDINGS) LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**