



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48V0ACR

Company Name: **EAST LONDON LIFT HOLDCO NO3 LIMITED**

Company Number: **06917055**

Date of this return: **27/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **PEMBROKE HOUSE BANBURY BUSINESS PARK
AYNHO ROAD ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH CARLYON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address: **2 LONDON BRIDGE
LONDON
SE1 9RA**

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **BRAND**

Former names:

Service Address: **6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANTHONY**

Surname: **EVERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 4

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

Surname: **RAE**

Former names:

Service Address: **1 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7BX**

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NICOLA ANN**

Surname: **THERON**

Former names: **BELL**

Service Address: **SKIPTON HOUSE LONDON ROAD
LONDON
ENGLAND
SE1 6LH**

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

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHAREHOLDER HAS RIGHTS TO ALL DIVIDENDS.

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 27/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EAST LONDON 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.