



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLION JM LIMITED**

Company Number: **00077628**

Date of this return: **02/04/2015**

SIC codes: **41201**
70100
96090

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

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Secretary 2

Type: **Person**
Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Director **1**

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HAYWARD

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **03/07/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANCIS ROBIN**

Surname: **HERZBERG**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HOWSON**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ZAFAR IQBAL**

Surname: **KHAN**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: **15/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1VOTE AT A GEN MTG AND IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND OF THE CO. DIVS TO BE PAID PROPORTIONATELY TO AMOUNTS PAID UP ON SHARES. SHARES CARRY FULL RIGHTS TO CAPITAL DISTRIBUTIONS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **CARILLION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.