



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLION CONSTRUCTION (CONTRACTS) LIMITED**

Company Number: **00156617**

Date of this return: **21/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

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

Surname: **TAPP**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GEORGE**

Former names:

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

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

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

Surname: **MILLS**

Former names:

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

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

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	256000000
		<i>Aggregate nominal value</i>	64000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	256000000
		<i>Aggregate nominal value</i>	2560000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	256000000
		<i>Total aggregate nominal value</i>	64000000
<i>Currency</i>	USD	<i>Total number of shares</i>	256000000
		<i>Total aggregate nominal value</i>	2560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **255999999 DEFERRED ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 2 : **1 DEFERRED ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION OVERSEAS LIMITED**

Shareholding 3 : **255999999 ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION OVERSEAS 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.