Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **00339762**

Date of this return: **07/05/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **BLACKBARN HOUSE MAIN STREET**
BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2NH

Company Director 1

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address: **BLACKBARN HOUSE MAIN STREET**
BISHAMPTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 2NH

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: **4 KINGS COURT**
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA

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**	*Number allotted*	**5000000**
		Aggregate nominal value	**1000000.00**
Currency	**GBP**	*Amount paid per share*	**0.20**
		Amount unpaid per share	**0.00**

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)

Currency	**GBP**	*Total number of shares*	**5000000**
		Total aggregate nominal value	**1000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/05/2010

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address:

Shareholding : 2

4999999 ORDINARY Shares held as at 07/05/2010

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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