



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARILLION CONSTRUCTION LIMITED**

*Company Number:* **00594581**

*Date of this return:* **07/05/2016**

*SIC codes:* **41201**

*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**

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## *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:*    **\*\*/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **GREEN**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1969** *Nationality:* **BRITISH**

*Occupation:* **NATIONAL OPERATIONS  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **HAYWARD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*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:* **\*\*/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*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:*    **\*\*/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF EXECUTIVE**

*Company Director*    **6**

*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:*    **\*\*/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*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:* **\*\*/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000100</b>
		<i>Aggregate nominal value</i>	<b>5000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000100</b>
		<i>Total aggregate nominal value</i>	<b>5000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **5000100 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.