Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/05/2015**

X46WLXVK

Company Name:	**CARILLION CONSTRUCTION LIMITED**
Company Number:	**00594581**
Date of this return:	**07/05/2015**
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

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): **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: **18/07/1969** *Nationality:* **BRITISH**

Occupation: **NATIONAL OPERATIONS DIRECTOR**

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: **03/07/1973** *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: **18/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **03/08/1968** *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: **15/08/1968** *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: **17/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000100**
		Aggregate nominal value	**5000100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**5000100**
		Total aggregate nominal value	**5000100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **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.