



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **CARILLION SWINDON LIMITED**

Company Number: **02294384**

Date of this return: **21/03/2010**

SIC codes: **4521**

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): **RICHARD JOHN**

Surname: **ADAM**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON PAUL**
Surname: **EASTWOOD**
Former names:
Service Address: **ROSEGARTH TEMPLE WAY**
 FARNHAM COMMON
 SLOUGH
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL2 3HE

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

Date of Birth: **1957-01-17** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCDONOUGH**
Former names:
Service Address: **24 BIRCH STREET**
 WOLVERHAMPTON
 WEST MIDLANDS
 UNITED KINGDOM
 WV1 4HY

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

Date of Birth: **1951-11-08** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**
Surname: **ORRISS**
Former names:
Service Address: **18 FORESTDALE**
 SOUTHGATE
 LONDON
 UNITED KINGDOM
 N14 7DT

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

Date of Birth: **1963-01-27** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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 21/03/2010

Name: **CARILLION NOMINEES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **CARILLION PLC**

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.