



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2011**

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Company Name: **CARILLION SWINDON LIMITED**

Company Number: **02294384**

Date of this return: **21/03/2011**

SIC codes: **4521**

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 TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

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

Company Director ***I***

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: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EASTWOOD**

Former names:

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

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

Date of Birth: **17/01/1957** *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: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **ORRISS**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

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

Date of Birth: **27/01/1963** *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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 : 0 ORDINARY shares held as at 2011-03-21
1 shares transferred on 2010-09-27

Name: CARILLION NOMINEES LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-21

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.