



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2011**

**XK07RWX8**

*Company Name:* **CARILLION RICHARDSON DEVELOPMENTS LIMITED**

*Company Number:* **02761896**

*Date of this return:* **31/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANK**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **ROY NEIL**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JOHN**

*Surname:*                           **ADAM**

*Former names:*

*Service Address:*                **PRIORY COTTAGE ALDERTON DRIVE  
LITTLE GADDESSEN  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 1NB**

*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:* **ROSEGARTH TEMPLE WAY  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3HE**

*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):*            **CARL ALEXANDER**

*Surname:*                      **RICHARDSON**

*Former names:*

*Service Address:*            **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

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

*Date of Birth:*    **27/02/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LEE SCOTT**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

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

*Date of Birth:* **17/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MARTYN FORD**

*Surname:*                      **RICHARDSON**

*Former names:*

*Service Address:*            **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

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

*Date of Birth:*    **31/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**EACH SHARE HAS A RIGHT TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : **50000 ORDINARY shares held as at 2011-07-31**  
*Name:* **LAWGRA (NO. 975) LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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