



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/11/2013**

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*Company Name:* **Carillion Property Services Limited**

*Company Number:* **04322876**

*Date of this return:* **14/11/2013**

*SIC codes:* **82990**  
**99999**

*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):* **ALISON MARGARET**

*Surname:* **SHEPLEY**

*Former names:*

*Service Address:* **WHITE LION COURT SWAN STREET  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 6RN**

*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:*    **15/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS ROBIN**

*Surname:* **HERZBERG**

*Former names:*

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

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

*Date of Birth:* **18/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **HOWSON**

*Former names:*

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

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

*Date of Birth:*    **03/08/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **MERCER**

*Former names:*

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

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

*Date of Birth:* **07/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE JAMES**

*Surname:*                                **MILLS**

*Former names:*

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

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

*Date of Birth:*    **17/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4000000</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>4000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : 4000000 ORDINARY shares held as at the date of this return  
*Name:* CARILLION CONSTRUCTION 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.