



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carillion Property Services Limited**

Company Number: **04322876**

Date of this return: **14/11/2010**

SIC codes: **7487**

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: **6 KINGSWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN JANE**

Surname: **BOOTH**

Former names:

Service Address: **CHERRY COTTAGE FEIASHILL ROAD
TRYSULL
SOUTH STAFFS
UNITED KINGDOM
WV5 7HT**

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

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE
DIRECTOR/ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CENEY**

Former names:

Service Address: **40 THE SPINNEY
FINCHFIELD
WOLVERHAMPTON
UNITED KINGDOM
WV3 9EU**

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND GENERAL
MANAGER**

Company Director **3**

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

Surname: **SHORROCKS**

Former names:

Service Address: **CROWELL END CROWELL HILL
CHINNOR
OXON
UNITED KINGDOM
OX39 4BT**

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

Date of Birth: **20/06/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 4000000 ORDINARY shares held as at 2010-11-14
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.