



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFG2MA1R**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **CARILLION RICHARDSON THANET PHASE 2 LIMITED**

*Company Number:* **04435931**

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### *Company Details*

*Period Ending:* **10/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE**

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

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### *Company Secretary 2:*

*Name:* **MR MARTYN JONATHAN  
HOWCROFT**

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

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### *Director 1 :*

*Name:* **RICHARD JOHN ADAM**

*Address:* **BRAMBLE TYE BLEGBERRY  
GARDENS  
SHOOTERS WAY  
BERKHAMSTEAD  
HERTFORDSHIRE  
HP4 3AR**

*Date of Birth:* **15/11/1957**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

*Director 2 :*

*Name:* **MR SIMON PAUL  
EASTWOOD**

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

*Date of Birth:* **17/01/1957**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **MR LEE SCOTT  
RICHARDSON**

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

*Date of Birth:* **17/07/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR MARTYN FORD  
RICHARDSON**

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

*Date of Birth:* **31/05/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 10/05/2009**

*Name:* **CARILLION CR LIMITED AND FOXBOROUGH DEVELOPMENTS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**