



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2014

X387L4F7

*Company Name:* Carillion Utility Services Limited

*Company Number:* 00728599

*Date of this return:* 17/05/2014

*SIC codes:* 43999  
41201

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

---

## *Company Secretary 2*

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

*Surname:* **TAPP**

*Former names:*

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

*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):* **GRAHAM MICHAEL**

*Surname:* **CARR**

*Former names:*

*Service Address:* **LOWRY HOUSE 550 MAULDETH ROAD WEST  
CHORLTON-CUM-HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 7AA**

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

*Date of Birth:* **27/08/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*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):* **MR STEPHEN WILLIAM**

*Surname:* **HUDSON**

*Former names:*

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

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

*Date of Birth:* **16/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN PETER**

*Surname:*                      **ROUTLEDGE**

*Former names:*

*Service Address:*            **LOWRY HOUSE 550 MAULDETH ROAD WEST  
CHORLTON-CUM-HARDY  
MANCHESTER  
UNITED KINGDOM  
M21 7AA**

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

*Date of Birth:*    **19/01/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL PAUL**

*Surname:*                           **TAYLOR**

*Former names:*

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

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

*Date of Birth:*   **29/10/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>110000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>110000</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>110000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>110000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **110000 ORDINARY shares held as at the date of this return**  
*Name:* **CARILLION UTILITY SERVICES GROUP 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.