



Companies House

AR01 (ef)

Annual Return



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X47P26IJ

Company Name: **Carillion Utility Services Limited**

Company Number: **00728599**

Date of this return: **17/05/2015**

SIC codes: **43999**
41201

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

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Secretary 2

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

Surname: **TAPP**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Director **1**

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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: **ONE EUSTON SQUARE 40 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2FD**

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

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

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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.