



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLION CONSTRUCTION (WEST INDIES) LIMITED**

Company Number: **00883233**

Date of this return: **08/05/2016**

SIC codes: **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 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): **MR ALBERT JAMES**

Surname: **BARCLAY**

Former names:

Service Address: **10 LOCH DRIVE
HELENSBURGH
ARGYLL & BUTE
UNITED KINGDOM
G84 8PY**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON BLAINE SCOTT**

Surname: **BUTTERY**

Former names:

Service Address: **CARILLION CANADA INC 7077 KEELE STREET
4TH FLOOR CONCORD
ONTARIO
CANADA
L4K 0B6**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **PRESIDENT & CEO**

Company Director **3**

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

Surname: **MILLS**

Former names:

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

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **5000 'A' ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 2 : **5000 'B' ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 3 : **5000 'D' 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.