



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARILLION UTILITY SERVICES GROUP LIMITED**

*Company Number:* **01521006**

*Date of this return:* **17/05/2010**

*SIC codes:* **7499**

*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 RICHARD FRANCIS**  
*Surname:*                         **TAPP**  
*Former names:*  
*Service Address:*                **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN WILLIAM**  
*Surname:*                         **HUDSON**  
*Former names:*  
*Service Address:*                **THE GRANGE WELFORD ROAD  
LONG MARSTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8RH**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **188 HAYES LANE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9EL**

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

*Date of Birth:*   **03/11/1965**                      *Nationality:*   **IRISH**

*Occupation:*    **SECTOR DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 2AA**

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

*Date of Birth:*   **17/07/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*      **DEFERRED SHARES DO NOT HAVE VOTING RIGHTS**

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>217800</b>
		<i>Aggregate nominal value</i>	<b>217800.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>218800</b>
		<i>Total aggregate nominal value</i>	<b>218800.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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*

**1000 DEFERRED ORDINARY Shares held as at 17/05/2010**

*Name:* **CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED**

*Address:*

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*Shareholding : 2*

**217800 ORDINARY Shares held as at 17/05/2010**

*Name:* **CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.