



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **CHURCHWARD PLC**

Company Number: **02489314**

Company Details

Period Ending: **05/04/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD FRANCIS
TAPP**

Address: **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

Director 1 :

Name: **MR JEREMY BAKER**

Address: **19 LYNMOUTH DRIVE
SULLY
PENARTH
SOUTH GLAMORGAN
CF64 5TP**

Date of Birth: **05/05/1964** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR SIMON PAUL
EASTWOOD**

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

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

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: MR JOHN MCDONOUGH

Address: 2 CYGNET CLOSE
COMPTON
WOLVERHAMPTON
WV6 8XR

Date of Birth: 08/11/1951 Nationality: British

Occupation: GROUP CHIEF EXECUTIVE

Director 4 :

Name: MR ROGER WILLIAM
ROBINSON

Address: APPLEWOOD BARN BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LS

Date of Birth: 02/04/1951 Nationality: British

Occupation: CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
1% B NON-CUMULATIVE PREFERENCE £1	90000	GBP90000.00
'A' ORDINARY	106384	GBP10638.40
TOTALS		
	196384	GBP100638.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000 1% B NON-CUMULATIVE PREFERENCE £1 Shares held as at 05/04/2009

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Shareholding 2:

103724 'A' ORDINARY Shares held as at 05/04/2009

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Shareholding 3:

2128 'A' ORDINARY Shares held as at 05/04/2009

Name: **CARILLION NOMINEES LIMITED**

Address:

Shareholding 4:

532 'A' ORDINARY Shares held as at 05/04/2009

Name:

E C HARRIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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