



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHURCHWARD PLC**

Company Number: **02489314**

Date of this return: **05/04/2010**

SIC codes: **4521**

Company Type: **Public limited company**

Situation of Registered Office: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary **I**

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): **MR SIMON PAUL**

Surname: **EASTWOOD**

Former names:

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

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

Date of Birth: **1957-01-17** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCDONOUGH**
Former names:
Service Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **1951-11-08** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**
Surname: **ORRISS**
Former names:
Service Address: **18 FORESTDALE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 7DT**

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

Date of Birth: **1963-01-27** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | 1% B NON-CUMULATIVE PREFERENCE £1 | <i>Number allotted</i> | 90000 |
| | | <i>Aggregate nominal value</i> | 90000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE FULL VOTING, PREFERENTIAL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 103724 |
| | | <i>Aggregate nominal value</i> | 10372.40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.025 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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 | 'A' ORDINARY | <i>Number allotted</i> | 2660 |
| | | <i>Aggregate nominal value</i> | 266.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.10 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | 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> | 196384 |
| | | <i>Total aggregate nominal value</i> | 100638.40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

90000 1% B NON-CUMULATIVE PREFERENCE £1 Shares held as at 05/04/2010

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Shareholding : 2

103724 'A' ORDINARY Shares held as at 05/04/2010

Name: **CARILLION CONSTRUCTION LIMITED**

Address:

Shareholding : 3

2128 'A' ORDINARY Shares held as at 05/04/2010

Name:

CARILLION NOMINEES LIMITED

Address:

Shareholding : 4

532 'A' ORDINARY Shares held as at 05/04/2010

Name:

E C HARRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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