



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLION RICHARDSON DEVELOPMENTS LIMITED**

Company Number: **02761896**

Date of this return: **31/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY NEIL**

Surname: **RICHARDSON**

Former names:

Service Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

Company Director ***1***

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **PRIORY COTTAGE ALDERTON DRIVE
LITTLE GADDESSEN
HERTFORDSHIRE
UNITED KINGDOM
HP4 1NB**

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): **MR SIMON PAUL**

Surname: **EASTWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **CARL ALEXANDER**

Surname: **RICHARDSON**

Former names:

Service Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

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

Date of Birth: **27/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **RICHARDSON**

Former names:

Service Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

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

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTYN FORD**

Surname: **RICHARDSON**

Former names:

Service Address: **100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY**

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

Date of Birth: **31/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LAWGRA (NO. 975) 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.