



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLION SERVICES LIMITED**

Company Number: **03011791**

Date of this return: **08/01/2016**

SIC codes: **82990**

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 TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **SHEPLEY**

Former names:

Service Address: **ONE EUSTON SQUARE 40 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2FD**

Company Director **1**

Type: **Person**

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

Surname: **ADAM**

Former names:

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

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HOWSON**

Former names:

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

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KASHER**

Former names:

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

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD GREGG**

Surname: **LUMBY**

Former names:

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

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN**

Surname: **MACPHERSON**

Former names:

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

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **PLATT**

Former names:

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

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CARILLION PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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