



Companies House
— for the record —

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Annual Return



XVVBL7WM

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **CARILLION HORTONS' DEVELOPMENTS (NORTON) LIMITED**

Company Number: **04172043**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 BIRCH STREET
WOLVERHAMPTON
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: **PAUL MARTIN
BLOOMFIELD**

Address: **63 MOTSPUR PARK
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6PT**

Date of Birth: **16/04/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR ANTHONY CHARLES GREEN** Address: **192B THORNHILL ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2EP**

Date of Birth: **16/09/1959** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ANDREW WILLIAM HALL** Address: **2 CONFERENCE GROVE
CROWLE
WORCESTERSHIRE
WR7 4SF**

Date of Birth: **30/11/1962** Nationality: **British** Occupation: **DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 'A'	500	GBP500.00
ORDINARY 'B'	500	GBP500.00
TOTALS		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY 'A' Shares held as at 05/03/2009

Name:

HORTONS' ESTATE LIMITED

Address:

Shareholding 2:

500 ORDINARY 'B' Shares held as at 05/03/2009

Name:

CARILLION AM DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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