



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **04172043**

Date of this return: **05/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary **1**

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 ANTHONY CHARLES**
Surname: **GREEN**
Former names:
Service Address: **192B THORNHILL ROAD**
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS
 UNITED KINGDOM
 B74 2EP

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

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

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**
Surname: **HALL**
Former names:
Service Address: **2 CONFERENCE GROVE**
 CROWLE
 WORCESTERSHIRE
 UNITED KINGDOM
 WR7 4SF

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

Date of Birth: **1962-11-30** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MR LEE JAMES**
Surname: **MILLS**
Former names:
Service Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

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

Date of Birth: **1958-07-17** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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	ORDINARY 'B'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

500 ORDINARY 'A' Shares held as at 05/03/2010

Name:

HORTONS' ESTATE LIMITED

Address:

Shareholding : 2

500 ORDINARY 'B' Shares held as at 05/03/2010

Name:

CARILLION AM DEVELOPMENTS LIMITED

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.