



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **Carillion Hortons' Developments (Norton) Limited**

Company Number: **04172043**

Date of this return: **05/03/2011**

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 ***I***

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: **17/01/1957** *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: **16/09/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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: **17/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JACKSON CORBAN**

Surname: **NORGROVE**

Former names:

Service Address: **61 COLLEGE ROAD
SUTTON COLDFIELD
BIRMINGHAM
UNITED KINGDOM
B73 5OJ**

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 2011-03-05
Name: HORTONS' ESTATE LIMITED

Shareholding 2 : 500 ORDINARY 'B' shares held as at 2011-03-05
Name: CARILLION AM DEVELOPMENTS 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.