



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carillion Public Sector Trustees Limited**

Company Number: **05687214**

Date of this return: **25/01/2011**

SIC codes: **7499**

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): **TINA JANE**

Surname: **RUSHWORTH**

Former names:

Service Address: **7 THE PADDOCK
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6LT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN JANE**

Surname: **GOUGH**

Former names:

Service Address: **BAY TREE BARN OLDBURY FARM
LOWER BROADHEATH
WORCESTER
UNITED KINGDOM
WR2 6RQ**

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

Date of Birth: **29/12/1962**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

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

Surname: **HOLT**

Former names:

Service Address: **90 TOLLERS LANE
OLD COULSDON
SURREY
UNITED KINGDOM
CR5 1BB**

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

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ARITH PITIGALA**

Surname: **LIYANAGE**

Former names:

Service Address: **12 THE MEADOWS
KETLEY BANK
TELFORD
UNITED KINGDOM
TF2 0BH**

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

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Company Director **5**

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **THOMAS**

Former names:

Service Address: **11 ORCHARD ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 3HH**

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

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **YENN**

Former names:

Service Address: **CENTRE TOWER WHITGIFT CENTRE
CROYDON
UNITED KINGDOM
CR9 0AU**

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

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : 1 ORDINARY shares held as at 2011-01-25
Name: KAREN JANE GOUGH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
Name: KENNETH HOLT

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-25
1 shares transferred on 2010-09-28
Name: WILLIAM KENNETH HOWELLS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-25
Name: ARITH PITIGALA LIYANAGE

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-25
Name: LEE JAMES MILLS

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-25
Name: BARRY JOHN THOMAS

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-25
Name: ROGER JOHN YENN

Authorisation

Authenticated

This form was authorised by one of the following:

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