



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/02/2011

Company Name: **CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED**

Company Number: **05704064**

Date of this return: **09/02/2011**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARILLION SECRETARIAT LIMITED**

*Registered or
principal address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **945169**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE BRIAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **39 THE GARDENS
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD1 3DN**

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

Date of Birth: **01/02/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NEIL BERNARD**

Surname: **KINGON**

Former names:

Service Address: **GREEN PASTURES BULLOCKS FARM LANE
WHEELER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3NQ**

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **LUMBY**

Former names:

Service Address: **YEW TREE HOUSE WEST FELTON
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 4EQ**

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

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MCKENNA**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

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

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ARTHUR HAROLD**

Surname: **MOORE**

Former names:

Service Address: **9 HARTSWOOD ROAD
LONDON
UNITED KINGDOM
W12 9NQ**

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

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 2011-02-09

Name: CARILLION (ASPIRE SERVICES) HOLDINGS NO.2 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.