



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBKSHSE

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Company Name: **CARILLION PRIVATE FINANCE (HEALTH) LIMITED**

Company Number: **05721256**

Date of this return: **24/02/2010**

SIC codes: **7487**

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: **Person**

Full forename(s): **ANNE CATHERINE**

Surname: **RAMSAY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR RICHARD FRANCIS**
Surname: **TAPP**
Former names:
Service Address: **14 PRIMA ROAD**
 LONDON
 UNITED KINGDOM
 SW9 0NA

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **ADAM**
Former names:
Service Address: **24 BIRCH STREET**
 WOLVERHAMPTON
 UNITED KINGDOM
 WV1 4HY

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANCIS ROBIN**
Surname: **HERZBERG**
Former names:
Service Address: **6 CONNAUGHT GARDENS
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1SF**

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

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **MCDONOUGH**
Former names:
Service Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96052
		<i>Aggregate nominal value</i>	96052.00
<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>	96052
		<i>Total aggregate nominal value</i>	96052.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

96052 ORDINARY Shares held as at 24/02/2010

Name: **CARILLION PRIVATE FINANCE 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.