



Companies House
— for the record —

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Annual Return



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

Company Number: **05753809**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD FRANCIS TAPP** *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD
GRENDON
NORTHAMPTON
NN7 1JW**

Director 1 :

Name: **RICHARD JOHN ADAM** *Address:* **BRAMBLE TYE BLEGBERRY
GARDENS
SHOOTERS WAY
BERKHAMSTEAD
HERTFORDSHIRE
HP4 3AR**

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

Director 2 :

Name: **MR FRANCIS ROBIN
HERZBERG** *Address:* **6 CONNAUGHT GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 1SF**

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

Director 3 :

Name: **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE
COMPTON
WOLVERHAMPTON
WV6 8XR**

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

Director 4 :

Name: **MR ROGER WILLIAM
ROBINSON** *Address:* **APPLEWOOD BARN BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LS**

Date of Birth: **02/04/1951** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	658468	GBP658468.00

TOTALS

658468	GBP658468.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

658468 ORDINARY Shares held as at 23/03/2008

Name:

CARILLION PRIVATE FINANCE LIMITED

Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**