



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34W8NSZ

Company Name: **Carillion-Igloo Limited**

Company Number: **07211684**

Date of this return: **01/04/2014**

SIC codes: **41201**

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): **MISS JANE ELIZABETH**

Surname: **MACKRETH**

Former names:

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

Company Secretary 2

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

Surname: **RAMSAY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER KENRICK**

Surname: **BROWN**

Former names:

Service Address: **HOPE WORKS 113 POLLARD STREET
MANCHESTER
UNITED KINGDOM
M4 7JA**

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

Date of Birth: **22/01/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EASTWOOD**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **NEVITT**

Former names:

Service Address: **NO.1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

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

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **ORRISS**

Former names:

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

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

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SKINNER**

Former names:

Service Address: **NO.1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ**

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

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 £1.00 ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 2 : **50 £1.00 ORDINARY shares held as at the date of this return**
Name: **IGLOO REGENERATION (GENERAL PARTNER) 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.