



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carillion Solar 1 Limited**

Company Number: **08684467**

Date of this return: **10/09/2015**

SIC codes: **42990**

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

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY FRANCIS**

Surname: **GEORGE**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Director ***I***

Type: **Person**

Full forename(s): **ASA DANIEL**

Surname: **PARKER**

Former names:

Service Address: **PARTNERSHIP HOUSE REGENT FARM ROAD
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 3AF**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ERNEST**

Surname: **SHEPLEY**

Former names:

Service Address: **46 LONG PARK
CHESHAM BOIS
UNITED KINGDOM
HP6 5LA**

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

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICES
DIRECTOR**

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 10/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARILLION (AM) 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.