



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLION ENERGY SERVICES SCOTLAND LIMITED**

Company Number: **SC102827**

Date of this return: **17/07/2014**

SIC codes: **43220**
43290

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

Situation of Registered Office: **FENICK HOUSE 1 LISTER WAY
HAMILTON INTNL TECHNOLOGY PARK, BLANTYRE
GLASGOW
SCOTLAND
G72 0FT**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Company Secretary 2

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **SHEPLEY**

Former names:

Service Address: **WHITE LION COURT SWAN STREET
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR 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 ALAN**

Surname: **HAYWARD**

Former names:

Service Address: **24 BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

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

Date of Birth: **03/07/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HOWSON**

Former names:

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

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

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

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

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

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30300
		<i>Aggregate nominal value</i>	30300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND BEARING. ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30300
		<i>Total aggregate nominal value</i>	30300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **30300 ORDINARY shares held as at the date of this return**
Name: **CARILLION ENERGY SERVICES 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.