



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTR2A1**

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

*Company Number:* **SC102827**

*Date of this return:* **17/07/2015**

*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  
G72 0FT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GEORGE**

*Former names:*

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

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## *Company Secretary 2*

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

*Surname:* **SHEPLEY**

*Former names:*

*Service Address:* **ONE EUSTON SQUARE 40 MELTON STREET  
LONDON  
ENGLAND  
NW1 2FD**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ADAM**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
ENGLAND  
WV3 0SR**

*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:*                **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
ENGLAND  
WV3 0SR**

*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:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
ENGLAND  
WV3 0SR**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **30300 ORDINARY shares held as at the date of this return**  
*Name:* **CARILLION ENERGY SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.