



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

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Company Name: Carillion Utility Services Group Limited

Company Number: 01521006

Date of this return: 17/05/2014

SIC codes: 70100
99999

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): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

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

Company Director 1

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

Surname: **HUDSON**

Former names:

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

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

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **MILLS**

Former names:

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

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

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): NIGEL PAUL

Surname: TAYLOR

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1969 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES DO NOT HAVE VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	217800
		<i>Aggregate nominal value</i>	217800
<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>	218800
		<i>Total aggregate nominal value</i>	218800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **1000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **CARILLION (AM) LIMITED**

Shareholding 2 : **0 DEFERRED ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-10-11
Name: **CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED**

Shareholding 3 : **217800 ORDINARY shares held as at the date of this return**

Name: CARILLION (AM) LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
217800 shares transferred on 2013-10-11

Name: CARILLION SUPPORT SERVICES & INVESTMENTS 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.