



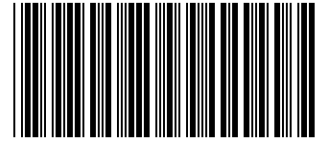
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Companies House
— for the record —

Annual Return

Company Name: CHURCHWARD RESIDENTIAL LIMITED

Company Number: 03783021



X5U3AQ65

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

P O BOX 24
BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD FRANCIS TAPP

Address: ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW

Director 1:

Name: MR SIMON PAUL
EASTWOOD

Address: ROSEGARTH
TEMPLE WAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM SL2 3HE

Date of Birth: 17/01/1957

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MR LEE JAMES MILLS** Address: **4 KINGS COURT**
Date of Birth: **17/07/1958** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **ACCOUNTANT** **UNITED KINGDOM CM23 2AA**

Director 3:

Name: **MR RICHARD FRANCIS** Address: **ROSEHILL ORCHARD**
TAPP **26A MAIN ROAD**
Date of Birth: **10/10/1959** **GRENDON**
Nationality: **BRITISH** **NORTHAMPTON NN7 1JW**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2007

Name: **CARILLION HOLDINGS LIMITED**

Address: **P O BOX 24**
BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/06/2007** Authenticated: **Yes (E/W)**
