



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/03/2010**



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*Company Name:* **CARILLION PRIVATE FINANCE (SECURE) LIMITED**

*Company Number:* **05753809**

*Date of this return:* **23/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANNE CATHERINE**

*Surname:* **RAMSAY**

*Former names:*

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD FRANCIS**  
*Surname:* **TAPP**  
*Former names:*  
*Service Address:* **14 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **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:* **1957-11-15** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS ROBIN**  
*Surname:* **HERZBERG**  
*Former names:*  
*Service Address:* **6 CONNAUGHT GARDENS  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 1SF**

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

*Date of Birth:* **1956-12-18** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN**  
*Surname:* **MCDONOUGH**  
*Former names:*  
*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **1951-11-08** *Nationality:* **BRITISH**  
*Occupation:* **GROUP CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>658468</b>
		<i>Aggregate nominal value</i>	<b>658468.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*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.**

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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>658468</b>
		<i>Total aggregate nominal value</i>	<b>658468.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**658468 ORDINARY Shares held as at 23/03/2010**

*Name:*

**CARILLION PRIVATE FINANCE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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