



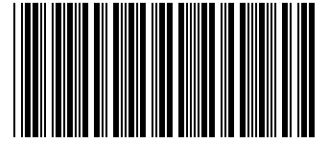
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Companies House
— for the record —

Annual Return

Company Name: CHURCHWARD RESIDENTIAL LIMITED

Company Number: 03783021



XJV2WFWK

Received for filing in Electronic Format on the: 01/06/2006

Company Details

Period Ending: 01/06/2006

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
ENGLAND
WV14HY

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 NN71JW

Director 1:

Name: MR SIMON PAUL
EASTWOOD

Address: ROSEGARTH
TEMPLE WAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
ENGLAND SL23HE

Date of Birth: 17/01/1957

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE SEAVIEW ISLE OF WIGHT ENGLAND PO345AZ**
Date of Birth: **08/01/1954**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT BISHOPS STORTFORD HERTFORDSHIRE ENGLAND CM232AA**
Date of Birth: **17/07/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR RICHARD FRANCIS TAPP** *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD GRENDON NORTHAMPTON NN71JW**
Date of Birth: **10/10/1959**
Nationality: **BRITISH**
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 SHARES OF £1 EACH	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/06/2006

Name: **CARILLION HOLDINGS LIMITED**

Address: **P O BOX 24 BIRCH STREET WOLVERHAMPTON ENGLAND WV14HY**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/06/2006 Authenticated: Yes (E/W)