



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CHURCHWARD RESIDENTIAL LIMITED

Company Number: 03783021

Company Details

Period Ending: 01/06/2009

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
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

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
SL2 3HE**

Date of Birth: **17/01/1957** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR LEE JAMES MILLS**

Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2AA**

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

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR RICHARD FRANCIS
TAPP**

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

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **CARILLION HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**