



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURCHWARD PLC**

Company Number: **02489314**

Date of this return: **05/04/2016**

SIC codes: **41201**

Company Type: **Public limited company**

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **EASTWOOD**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **ORRISS**

Former names:

Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--|------------------------------------|--------------|
| Class of shares | 1% B NON-CUMULATIVE PREFERENCE £1 | <i>Number allotted</i> | 90000 |
| | | <i>Aggregate nominal value</i> | 90000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, PREFERENTIAL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|---------------------|------------------------------------|----------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 103724 |
| | | <i>Aggregate nominal value</i> | 10372.4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.025 |
| | | <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.

| | | | |
|------------------------|---------------------|------------------------------------|-------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 2660 |
| | | <i>Aggregate nominal value</i> | 266 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <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> | 196384 |
| | | <i>Total aggregate nominal value</i> | 100638.4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **90000 1% B NON-CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 2 : **105852 'A' ORDINARY shares held as at the date of this return**
Name: **CARILLION CONSTRUCTION LIMITED**

Shareholding 3 : **532 'A' ORDINARY shares held as at the date of this return**
Name: **E C HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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