



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAMS & CARLISLE LIMITED**

Company Number: **01341609**

Date of this return: **13/03/2011**

SIC codes: **4542**

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

Situation of Registered Office: **CARLHAM WORKS
NEWMAN STREET
BRADFORD
BD4 9NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1967** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/12/1967** Nationality: **BRITISH**

Occupation: **ESTIMATOR CONTRACTS
MANAGER**

Company Director **3**

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

Surname: **FEARNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **GOLDTHORPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **5**

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

Surname: **HEMINGWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SHERIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : 1500 ORDINARY shares held as at 2011-03-13
Name: ANTHONY ABRAHAMS

Shareholding 2 : 10500 ORDINARY shares held as at 2011-03-13
Name: GARRY ABRAHAMS

Shareholding 3 : 9000 ORDINARY shares held as at 2011-03-13
Name: ANTHONY ABRAHAMS AS TRUSTEE

Name: JOHN KEVIN ABRAHAMS AS TRUSTEE

Name: NEIL GASH AS TRUSTEE

Authorisation

Authenticated

This form was authorised by one of the following:

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