



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GADRHV

Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **A.CARLYLE & CO. LIMITED**

Company Number: **02256996**

Date of this return: **31/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **17 NEASHAM HILL
NEASHAM
NR DARLINGTON
CO DURHAM
DL2 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JOHN AMBROSE**

Surname: **BAMLET**

Former names:

Service Address: **44 PIERREMONT CRESCENT
DARLINGTON
CO DURHAM**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY CARLYLE**

Surname: **BAMLET**

Former names:

Service Address: **11 COBDEN STREET
DARLINGTON
COUNTY DURHAM
DL1 4JF**

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

Date of Birth: **25/03/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CARLYLE BAMLET**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHN BAMLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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