



Companies House
— for the record —

363a^(ef)

Annual Return



XQP9NB8R

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **CARLISLE CARAVAN CENTRE LIMITED**

Company Number: **02363495**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**HARKER CARLISLE
CUMBRIA
CA6 4DS**

*Register of
Members Address:*

**FIFTEEN ROSEHILL
MONTGOMERY WAY
ROSEHILL
INDUSTRIAL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BENJAMIN
OLIPHANT**

Address: **SHAWFIELD BRASSWELL
DUMFRIES
DG1 3SF**

Director 1 :

Name: **AGNES DAVIDITH OLIPHANT** *Address:* **SHAWFIELD BRASSWELL
DUMFRIES
DG1 3SF**

Date of Birth: **16/04/1942** *Nationality:* **British** *Occupation:* **CLERKESS**

Director 2 :

Name: **ROBERT BENJAMIN
OLIPHANT** *Address:* **SHAWFIELD BRASSWELL
DUMFRIES
DG1 3SF**

Date of Birth: **21/07/1944** *Nationality:* **British** *Occupation:* **CARAVAN SALESMAN**

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	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009

Name: **AGNES DAVIDITH OLIPHANT**

Address:

Shareholding 2:

24999 ORDINARY Shares held as at 08/06/2009

Name: **ROBERT BENJAMIN OLIPHANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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