



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLISLE CARAVAN CENTRE LIMITED**

Company Number: **02363495**

Date of this return: **08/06/2013**

SIC codes: **47990**

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

Situation of Registered Office: **HARKER
CARLISLE
CUMBRIA
CA6 4DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BENJAMIN**

Surname: **OLIPHANT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **AGNES DAVIDITH**

Surname: **OLIPHANT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1942**

Nationality: **BRITISH**

Occupation: **CLERKESS**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT BENJAMIN**

Surname: **OLIPHANT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNES DAVIDITH OLIPHANT**

Shareholding 2 : **24999 ORDINARY shares held as at the date of this return**
Name: **ROBERT BENJAMIN OLIPHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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