



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O7JDDM**

*Company Name:* **A. CARLISLE LIMITED**

*Company Number:* **02669013**

*Date of this return:* **06/12/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **14 CROSS LANE  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8PN**

## Single Alternative Inspection Location (SAIL)

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

GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN

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

Register of members (section 114)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **CARLISLE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **CARLISLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1932** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS PAMELA RUTH**

Surname: **CARLISLE**

Former names: **CARLISLE**

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1953** Nationality: **BRITISH**

Occupation: **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>347551</b>
		<i>Aggregate nominal value</i>	<b>347551</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>347551</b>
		<i>Total aggregate nominal value</i>	<b>347551</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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* : **347551 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **THE TRUSTEES OF THE ANTHONY CARLISLE WILL TRUST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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