



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/12/2013

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Company Name: **A. CARLISLE LIMITED**

Company Number: **02669013**

Date of this return: **06/12/2013**

SIC codes: **47730**

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

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

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: **COMPANY DIRECTOR**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **347551 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **THE TRUSTEES OF THE ANTHONY CARLISLE WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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