



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. CARLISLE LIMITED**

Company Number: **02669013**

Date of this return: **06/12/2014**

SIC codes: **47730**

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

Situation of Registered Office: **PARKWOOD SUTTON ROAD
MAIDSTONE
KENT
ENGLAND
ME15 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **WARE**

Former names:

Service Address: **PARKWOOD SUTTON ROAD
MAIDSTONE
KENT
ENGLAND
ME15 9NE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **MCCONVILLE**

Former names:

Service Address: **PARKWOOD SUTTON ROAD**
 MAIDSTONE
 KENT
 ENGLAND
 ME15 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS CHARLES**

Surname: **PAY**

Former names:

Service Address: **PARKWOOD SUTTON ROAD
MAIDSTONE
KENT
ENGLAND
ME15 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 06/12/2014 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
347551 shares transferred on 2014-12-01

Name: **THE TRUSTEES OF THE ANTHONY CARLISLE WILL TRUST**

Shareholding 2 : **347551 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **PAYDENS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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