



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

**X46H53A3**

*Company Name:* **Carlisle Nominees Limited**

*Company Number:* **03368331**

*Date of this return:* **30/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

## Single Alternative Inspection Location (SAIL)

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

5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA JANE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN**

*Surname:*                                **MEE**

*Former names:*

*Service Address:*                **800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

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

*Date of Birth:*    **12/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

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

*Date of Birth:* **11/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **REBECCA JANE**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

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

*Date of Birth:*    **22/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **NORTHTOWN LIMITED**  
  
*Registered or principal address:* **CRAIGMUIR CHAMBERS P.O. BOX 71  
ROADTOWN, TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:* **VIRGIN ISLANDS, BRITISH**  
*Registration Number:*

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## *Company Director*

*Type:* **Corporate**  
*Name:* **SOUTHTOWN LIMITED**  
  
*Registered or principal address:* **P.O. BOX 71  
ROADTOWN, TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:* **VIRGIN ISLANDS, BRITISH**  
*Registration Number:* **37281**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **IMPELLAM UK 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.