Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. Carlisle Builders Ltd**
Company Number:	**05329894**
Date of this return:	**11/01/2014**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRITANNIC HOUSE 657 LIVERPOOL ROAD IRLAM MANCHESTER LANCASHIRE ENGLAND M44 5XD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS HELEN**
Surname:	**CARLISLE**
Former names:	**RUTTER**
Service Address:	**8 CHAPEL ROAD** **IRLAM** **MANCHESTER** **GREATER MANCHESTER** **UNITED KINGDOM** **M44 6EE**

Company Director 1

Type: **Person**

Full forename(s): **MR STUART ANDREW**

Surname: **CARLISLE**

Former names:

Service Address: **8 CHAPEL ROAD**
IRLAM
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M44 6EE

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

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY "A"**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY "B"**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **HELEN CARLISLE**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **STUART ANDREW CARLISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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