



Confirmation Statement

Company Name: **A. Carlisle Builders Ltd**

Company Number: **05329894**



Received for filing in Electronic Format on the: **22/03/2017**

X62RHF8

Company Name: **A. Carlisle Builders Ltd**

Company Number: **05329894**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	"A"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	"B"	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2016-04-06**
 0 ORDINARY "B" shares held as at the date of this confirmation
 statement
Name: **HELEN CARLISLE**

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

Shareholding 3: **1 ORDINARY "B" shares held as at the date of this confirmation**
 statement
Name: **STUART ANDREW CARLISLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STUART ANDREW CARLISLE**

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

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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