



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

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

Company Number: **05329894**

Date of this return: **11/01/2015**

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"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **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.