



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTOJZEJT

Received for filing in Electronic Format on the: **30/10/2009**

*Company Name:* **CARLISLE DRIVING RANGE LIMITED**

*Company Number:* **05589414**

*Date of this return:* **11/10/2009**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **WEST COCKLAKE  
NENTHALL  
ALSTON  
CUMBRIA  
CA9 3LF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HENDERSON**

*Former names:*

*Service Address:*           **WEST COCKLAKE  
NENTHALL  
ALSTON  
CUMBRIA  
CA9 3LF**

---

*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **ROGER**

*Surname:*               **HENDERSON**

*Former names:*

*Service Address:*       **WEST COCKLAKE  
NENTHALL  
ALSTON  
CUMBRIA  
CA9 3LF**

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

*Date of Birth:*   **06/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/10/2009**  
**25 DISPOSED OF IN PERIOD ON 15/07/2009**

*Name:* **JAMES LATTA**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 11/10/2009**

*Name:*

**ROGER HENDERSON**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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