Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2012**

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Company Name:	**A & H (CARLISLE) LIMITED**
Company Number:	**06767950**
Date of this return:	**08/12/2011**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 ORTON ROAD** **CARLISLE** **CUMBRIA** **UNITED KINGDOM** **CA2 7HA**

Single Alternative Inspection Location (SAIL)

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

C/O DODD & CO
FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2RW

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL YVONNE**

Surname: **TIPPER**

Former names:

Service Address: **72 ORTON ROAD**
CARLISLE
CUMBRIA
UNITED KINGDOM
CA2 7HA

Company Director 1

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **FALDER**

Former names:

Service Address: **72 ORTON ROAD**
CARLISLE
CUMBRIA
ENGLAND
CA2 7HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HAZEL YVONNE**

Surname: **TIPPER**

Former names:

Service Address: **72 ORTON ROAD**
CARLISLE
CUMBRIA
UNITED KINGDOM
CA2 7HA

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

Date of Birth: **19/06/1974** *Nationality:* **BRITISH**

Occupation: **BAR STEWARD**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY B SHARES SHALL RANK PARI PASSU WITH ORDINARY A SHARES IN THE SHARE CAPITAL OF THE COMPANY BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **50 A ORDINARY shares held as at the date of this return**

Name: **HAZEL YVONNE TIPPER**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-11-08

Name: **HAZEL YVONNE TIPPER**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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