



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

X1NPB05L

Company Name: **A & H (CARLISLE) LIMITED**

Company Number: **06767950**

Date of this return: **08/12/2012**

SIC codes: **49410**

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

Situation of Registered Office: **SITE 24 BRAMPTON ROAD
LONGTOWN
CARLISLE
CUMBRIA
ENGLAND
CA6 5TR**

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 | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID FALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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