



Companies House
— for the record —

AR01 (ef)

Annual Return



XKYK9U13

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Company Name: A. Carlisle Builders Ltd

Company Number: 05329894

Date of this return: 12/01/2011

SIC codes: 4521

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): **MISS HELEN**

Surname: **RUTTER**

Former names:

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

Prescribed particulars

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

Prescribed particulars

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 12/01/2011 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 : 1 ORDINARY "A" shares held as at 2011-01-12
Name: STUART ANDREW CARLISLE

Shareholding 2 : 1 ORDINARY "B" shares held as at 2011-01-12
Name: HELEN RUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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