



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05329894**

Date of this return: **12/01/2012**

SIC codes: **42990**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 12/01/2012 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 : **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.