



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARLISLE HOUSE LIMITED**

*Company Number:* **03943368**

*Date of this return:* **09/03/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **VINCENT HOUSE  
5 PEMBRIDGE SQUARE  
LONDON  
W2 4EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARA ELIZABETH**

Surname: **IVES**

Former names:

Service Address: **109 SAINT JAMES ROAD  
SUTTON  
SURREY  
SM1 2TJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JENNIFER ANN**

Surname: **RUGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1958** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MARY VESPER**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **1 VINE HOUSE  
STAPLEHURST  
KENT  
TN12 0AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RORY LEWIS FREDERICK**

*Surname:*                                **SILKIN**

*Former names:*

*Service Address:*                        **1 VINE HOUSE HIGH STREET  
STAPLEHURST  
TONBRIDGE  
KENT  
ENGLAND  
TN12 0AR**

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

*Date of Birth:*    **\*\*/03/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO RECEIVE DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 shares held as at the date of this return**  
*Name:* **VINCENT HOUSING ASSOCIATION LIMITED**

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### *Authorisation*

*Authenticated*

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

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