



Companies House

AR01 (ef)

Annual Return



X43XLDHM

Received for filing in Electronic Format on the: **25/03/2015**

Company Name: **CARLISLE HOUSE LIMITED**

Company Number: **03943368**

Date of this return: **09/03/2015**

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**

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: **23/03/1958** 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: **28/08/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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: **15/03/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL RIGHTS TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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