



Companies House

AR01 (ef)

Annual Return



X45YMBLC

Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **CARLAM HILL LTD**

Company Number: **09533580**

Date of this return: **23/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O DEREDE ASSOCIATES LIMITED 14A WATERSIDE BUSINESS
PARK
LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0EG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAMELA ANNE**

Surname: **FISHER**

Former names:

Service Address: **THE FARMHOUSE CARLAM HILL FARM, CARLAM LANE
SUTTON-ON-HULL
HULL
ENGLAND
HU7 5YX**

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

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL EDWIN**

Surname: **FISHER**

Former names:

Service Address: **THE FARMHOUSE CARLAM HILL FARM
CARLAM LANE
SUTTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 5YX**

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

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PENNY**

Surname: **FISHER**

Former names:

Service Address: **GLEBE FARM GREEN LANE
WAWNE
HULL
ENGLAND
HU7 5XT**

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

Date of Birth: **26/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TREVOR**

Surname: **FISHER**

Former names:

Service Address: **GLEBE FARM GREEN LANE
WAWNE
HULL
ENGLAND
HU7 5XT**

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

Date of Birth: **29/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **TREVOR FISHER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **PENNY FISHER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWIN FISHER**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANNE FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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