



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THOMAS BATY & SONS (CARLISLE) LIMITED**

*Company Number:* **00258350**

*Date of this return:* **26/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **105 WARWICK ROAD  
CARLISLE  
CUMBRIA  
CA1 1EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **URSULA ROSEMARY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **105 WARWICK ROAD  
CARLISLE  
CUMBRIA  
CA1 1EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **URSULA ROSEMARY**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **105 WARWICK ROAD  
CARLISLE  
CUMBRIA  
CA1 1EA**

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

*Date of Birth:*    **23/08/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6100</b>
		<i>Aggregate nominal value</i>	<b>6100</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6100</b>
		<i>Total aggregate nominal value</i>	<b>6100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **2100 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF WILLIAM THOMAS WOODBRIDGE DAVIS**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **CORAL ADRIENNE WOODBRIDGE DAVIS**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **URSULA ROSEMARY DAVIS**

## Authorisation

*Authenticated*

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

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