



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **LIFFORD PROPERTIES LIMITED**

Company Number: **00426636**

Date of this return: **26/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **3 THIMBLE LANE
KNOWLE
SOLIHULL
B93 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **DALLEY**

Former names:

Service Address: **23 WINDERMERE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **DALLEY**

Former names:

Service Address: **23 WINDERMERE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3LD**

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **DALLEY**

Former names:

Service Address: **3 RAMSDEN CLOSE
SELLY OAK
BIRMINGHAM
B29 4JX**

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

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4991
		<i>Aggregate nominal value</i>	4991
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4991
		<i>Total aggregate nominal value</i>	4991

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 733 ORDINARY shares held as at 2011-07-26
Name: GRENVILLE DALLEY

Shareholding 2 : 400 ORDINARY shares held as at 2011-07-26
Name: JULIAN ROBERT DALLEY

Shareholding 3 : 600 ORDINARY shares held as at 2011-07-26
Name: HERBERT DALLEY

Shareholding 4 : 2200 ORDINARY shares held as at 2011-07-26
Name: SIMON JOHN DALLEY

Shareholding 5 : 631 ORDINARY shares held as at 2011-07-26
Name: PETER KNUT DALLEY

Shareholding 6 : 45 ORDINARY shares held as at 2011-07-26
Name: JAMES DALLEY

Shareholding 7 : 100 ORDINARY shares held as at 2011-07-26

Name: ELLA DALLEY

Shareholding 8 : 282 ORDINARY shares held as at 2011-07-26

Name: ROBERT DALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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