



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H689Z6**

*Company Name:* **LIFFORD PROPERTIES LIMITED**

*Company Number:* **00426636**

*Date of this return:* **26/07/2012**

*SIC codes:* **68209**

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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* : **733 ORDINARY shares held as at the date of this return**  
*Name:* **GRENVILLE DALLEY**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN ROBERT DALLEY**

*Shareholding 3* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT DALLEY**

*Shareholding 4* : **2200 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN DALLEY**

*Shareholding 5* : **631 ORDINARY shares held as at the date of this return**  
*Name:* **PETER KNUT DALLEY**

*Shareholding 6* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DALLEY**

*Shareholding 7* : **100 ORDINARY shares held as at the date of this return**

*Name:* ELLA DALLEY

*Shareholding 8* : 282 ORDINARY shares held as at the date of this return

*Name:* ROBERT DALLEY

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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.