



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00426636**

*Date of this return:* **26/07/2010**

*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)

<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 26/07/2010 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 2010-07-26  
*Name:* GRENVILLE DALLEY

*Shareholding 2* : 400 ORDINARY shares held as at 2010-07-26  
*Name:* JULIAN ROBERT DALLEY

*Shareholding 3* : 600 ORDINARY shares held as at 2010-07-26  
*Name:* HERBERT DALLEY

*Shareholding 4* : 2200 ORDINARY shares held as at 2010-07-26  
*Name:* SIMON JOHN DALLEY

*Shareholding 5* : 631 ORDINARY shares held as at 2010-07-26  
*Name:* PETER KNUT DALLEY

*Shareholding 6* : 45 ORDINARY shares held as at 2010-07-26  
*Name:* JAMES DALLEY

*Shareholding 7* : 100 ORDINARY shares held as at 2010-07-26

Name: ELLA DALLEY

Shareholding 8 : 282 ORDINARY shares held as at 2010-07-26

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.