



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265RHKJ**

*Company Name:* **NORTH SALFORD ESTATES LIMITED**

*Company Number:* **00675422**

*Date of this return:* **30/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **HEATON HOUSE  
148 BURY OLD ROAD  
SALFORD  
MANCHESTER  
M7 4SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MINA**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **10 CUBLEY ROAD  
SALFORD  
LANCASHIRE  
M7 4GN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WEISS**

*Former names:*

*Service Address:*        **10 CUBLEY ROAD  
SALFORD  
MANCHESTER  
M7 4SE**

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

*Date of Birth:*    **09/05/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRADL**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **22 MORESBY ROAD  
LONDON  
E5 9LF**

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

*Date of Birth:* **12/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WEISS**

*Former names:*

*Service Address:*        **44 WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4ET**

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

*Date of Birth:*    **04/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MINA**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **10 CUBLEY ROAD  
SALFORD  
LANCASHIRE  
M7 4GN**

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

*Date of Birth:* **28/10/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **WEISS**

*Former names:*

*Service Address:*                **22 MORESBY ROAD**  
   **LONDON**  
   **E5 9LF**

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

*Date of Birth:*    **13/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS YOCHEVED**

*Surname:*                **WEISS**

*Former names:*

*Service Address:*        **31 STANLEY ROAD  
SALFORD  
LANCASHIRE  
M7 4FR**

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

*Date of Birth:*    **24/09/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ZISSEL**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **44 WATERPARK ROAD  
SALFORD  
MANCHESTER  
LANCASHIRE  
M7 4ET**

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

*Date of Birth:* **08/06/1961**

*Nationality:* **UNITED STATES**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL AND EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RIVKA WEISS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **FRADL WEISS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PINCHUS WEISS**

*Shareholding 4* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD WEISS**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MINA WEISS**

*Shareholding 6* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GETZEL WEISS**

*Shareholding 7* : **25 ORDINARY shares held as at the date of this return**

*Name:* PESUA WEISS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTATE MALCA WEISZ DECEASED

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return  
*Name:* ELI FELDMAN

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROSE SOFER

*Shareholding 11* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH FELDMAN

*Shareholding 12* : 75 ORDINARY shares held as at the date of this return  
*Name:* MORDECHA WEISS

*Shareholding 13* : 25 ORDINARY shares held as at the date of this return  
*Name:* MALKA WEISS

*Shareholding 14* : 25 ORDINARY shares held as at the date of this return  
*Name:* MORDECHA WEISS

*Shareholding 15* : 100 ORDINARY shares held as at the date of this return  
*Name:* REBECCA SOFER

*Shareholding 16* : 50 ORDINARY shares held as at the date of this return  
*Name:* MORDEHAI FELDMAN

*Shareholding 17* : 25 ORDINARY shares held as at the date of this return  
*Name:* NOCHY WEISS

*Shareholding 18* : 150 ORDINARY shares held as at the date of this return  
*Name:* YEHOSHUA WEISS

*Shareholding 19* : 75 ORDINARY shares held as at the date of this return  
*Name:* SOLOMON WEISS

*Shareholding 20* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH WEISSMANDL

*Shareholding 21* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOEL WEISSMANDL

*Shareholding 22* : 30 ORDINARY shares held as at the date of this return

*Name:* MARK WEISSMANDL

*Shareholding 23* : 30 ORDINARY shares held as at the date of this return

*Name:* MICHAEL WIESSMANDL

*Shareholding 24* : 30 ORDINARY shares held as at the date of this return

*Name:* ELI WEISSMANDL

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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.