



**Companies House**

— for the record —

Company Name

CLANFINE PROPERTIES LIMITED

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**702268**

Information extracted from  
Companies House records on  
21st July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: 702268/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>309 Bury New Road</b> <b>Salford</b> <b>Lancashire M7 2YN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>86 Princess Street</b> <b>Manchester</b> <b>M1 6NP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7011	Development & sell real estate																			
SIC CODE	Description																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Pinchas <del>NEW</del> MAN  <b>Address</b> 18 Waterpark Road Salford Lancashire M7 4ET	<b>Name</b> <u>PINCHAS NEUMANN</u> <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pinchas NEWMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Fanny NEUMANN  <b>Address</b> 4 Cheltenham Crescent Salford Lancashire M7 4FP  <b>Date of birth</b> 21/06/1920  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fanny NEUMANN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Henry NEUMANN  <b>Address</b> 6 Brantwood Road Salford Lancashire M7 4FL  <b>Date of birth</b> 30/12/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Henry NEUMANN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Maurice NEUMANN	<b>Name</b> _____
	<b>Address</b> 32 Stanley Road Salford Lancashire M7 4ES	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 02/11/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maurice NEUMANN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 40  <b>Aggregate Nominal Value of issued shares</b> £40.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 900  <b>Aggregate Nominal Value of issued shares</b> £900.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 940  <b>Total Nominal value of shares issued</b> £940.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Janet BLEIER		Name  Address   UK Postcode    . . . . .		<b>Shares transferred by Janet BLEIER</b>		
<b>Address</b> Please supply missing address details						
<b>Shares held</b> Class Ordinary A	Number 90	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   
<b>&gt; Shareholder Name</b> Michael DELANCE		Name  Address   UK Postcode    . . . . .		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 45 Broom Lane Salford 117						
<b>Shares held</b> Class Ordinary A	Number 90	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   
<b>&gt; Shareholder Name</b> Rebecca DELANCE		Name  Address   UK Postcode    . . . . .		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 45 Broom Lane Salford 117						
<b>Shares held</b> Class Ordinary A	Number 90	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer   

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M. FRIEDLANDER		Name  			
	<b>Address</b> 4 Oakover Road Salford 117		Address   			
			UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> <b>M. FRIEDLANDER</b>		
	<b>Shares held</b> <i>Class</i> Ordinary A	<i>Number</i> 90	<b>Shares held</b> <i>Class</i>  <i>Number</i>  	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>  
> ✓	<b>Shareholder Name</b> Esther HENRY		Name  			
	<b>Address</b> 5 Broom Lane Salford 117		Address   			
			UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> <b>Esther HENRY</b>		
	<b>Shares held</b> <i>Class</i> Ordinary A	<i>Number</i> 90	<b>Shares held</b> <i>Class</i>  <i>Number</i>  	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>  
>	<b>Shareholder Name</b> Eli NEUMANN		Name  			
	<b>Address</b> 8 Marston Road Salford 117		Address   			
			UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> <b>Eli NEUMANN</b>		
	<b>Shares held</b> <i>Class</i> Ordinary A	<i>Number</i> 90	<b>Shares held</b> <i>Class</i>  <i>Number</i>  	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Fanny NEUMANN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Fanny NEUMANN</b>		
		<b>Address</b> _____				
<b>Address</b> 4 Cheltenham Crescent Salford M7 0FE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 20	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Henry NEUMANN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Henry NEUMANN</b>		
		<b>Address</b> _____				
<b>Address</b> 6 Branwood Road Salford M7		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A	<b>Number</b> 90	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> P. NEUMANN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>P. NEUMANN</b>		
		<b>Address</b> _____				
<b>Address</b> Please supply missing address details		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A	<b>Number</b> 90	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

Current details			Amended details			Shares transferred		
<div>&gt;</div> <div>Shareholder Name</div> <div>H. ROSEMAN</div> <div>Address</div> <div>Please supply missing address details</div> <div>Shares held</div> <div>Class</div> <div>Ordinary A</div> <div>Number</div> <div>90</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>H. ROSEMAN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div>		
<div>&gt;</div> <div>Shareholder Name</div> <div>Pinchas NEUMANN</div> <div>Address</div> <div>Please supply missing address details</div> <div>Shares held</div> <div>Class</div> <div>Ordinary A</div> <div>Number</div> <div>180</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Pinchas NEUMANN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div>		
<div>&gt;</div> <div>Shareholder Name</div> <div>Walter NEUMANN</div> <div>Address</div> <div>4 Cheltenham Crescent</div> <div>Salford</div> <div>M7 0FE</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>20</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>Shares transferred by</div> <div>Walter NEUMANN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div> <div>  <div>  </div><div>  </div><div>  </div><div>  </div><div>  </div><div>  </div></div>		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Hannah ROSEMAN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Hannah ROSEMAN</b>		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 90		<b>Number</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
		_____		_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*M. M. M.*  
(Director / Secretary)

Date

03, 08, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 30/7/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000946

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HAFNER ROSE & CO.

Telephone number inc code

\_\_\_\_\_

Address

80 Princess Street

DX number if applicable

Manchester M1 1DP

\_\_\_\_\_

Tel: 0161-236 4007

DX exchange

Fax: 0161-236 0509

Postcode

\_\_\_\_\_