



Companies House
— for the record —

363a_(ef)

Annual Return



XAQQ55HE

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **CLANFINE PROPERTIES LIMITED**

Company Number: **00702268**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**309 BURY NEW ROAD
SALFORD
LANCASHIRE
M7 2YN**

*Register of
Members Address:*

**86 PRINCESS STREET
MANCHESTER
M1 6NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PINCHAS NEUMANN**

Address: **18 WATERPARK ROAD
SALFORD
LANCASHIRE
M7 4ET**

Director 1 :

Name: **FANNY NEUMANN**

Address: **4 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

Date of Birth:

21/06/1920

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HENRY NEUMANN**

Address: **6 BRANTWOOD ROAD
SALFORD
LANCASHIRE
M7 4FL**

Date of Birth:

30/12/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: MAURICE NEUMANN

Address: 32 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4ES

Date of Birth:

02/11/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40	GBP40
ORDINARY A	900	GBP900
TOTALS		
	940	GBP940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY A Shares held as at 30/07/2008

Name:

HANNAH ROSEMAN

Address:

4 CHELTENHAM CRESCENT
SALFORD
M7 4FP

Shareholding 2:

90 ORDINARY A Shares held as at 30/07/2008

Name: **ESTHER HENRY**

Address: **5 BROOM LANE
SALFORD
M7 4EQ**

Shareholding 3:

90 ORDINARY A Shares held as at 30/07/2008

Name: **PINCHAS NEUMANN**

Address: **18 WATERPARK ROAD
SALFORD
LANCASHIRE
M7 4ET**

Shareholding 4:

90 ORDINARY A Shares held as at 30/07/2008

Name: **HENRY NEUMANN**

Address: **6 BRANWOOD ROAD
SALFORD
M7 4FL**

Shareholding 5:

20 ORDINARY Shares held as at 30/07/2008

Name:

FANNY NEUMANN

Address:

**4 CHELTENHAM CRESCENT
SALFORD
M7 4FP**

Shareholding 6:

90 ORDINARY A Shares held as at 30/07/2008

Name:

M. FRIEDLANDER

Address:

**4 OAKOVER ROAD
SALFORD
M7 4JX**

Shareholding 7:

90 ORDINARY A Shares held as at 30/07/2008

Name:

H. ROSEMAN

Address:

**4 CHELTENHAM CRESCENT
SALFORD
LANCASHIRE
M7 4FP**

Name: **P. NEUMANN**
Address: **18 WATERPARK ROAD**
SALFORD
M7 4ET

Shareholding 8:

20 ORDINARY Shares held as at 30/07/2008

Name: **WALTE ESTATE OF WALTER NEUMANN DECEASEDR**
Address: **4 CHELTENHAM CRESCENT**
SALFORD
M7 4FP

Shareholding 9:

90 ORDINARY A Shares held as at 30/07/2008

Name: **ELI NEUMANN**
Address: **8 MARSTON ROAD**
SALFORD
M7 4ER

Shareholding 1:
0 **90 ORDINARY A Shares held as at 30/07/2008**

Name: **JANET BLEIER**
Address: **41 WATERPARK ROAD**
SALFORD
M7 4FT

Shareholding 1:
1 **90 ORDINARY A Shares held as at 30/07/2008**

Name: **REBECCA DELANGE**
Address: **45 BROOM LANE**
SALFORD
M7 4FF

Name: **MICHAEL DELANGE**
Address: **45 BROOM LANE**
SALFORD
M7 4FF

Shareholding 1:
2 **90 ORDINARY A Shares held as at 30/07/2008**

Name: **MAURICE NEUMANN**
Address: **32 STANLEY ROAD**
SALFORD
LANCASHIRE
M7 4ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**