



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCRTVWBV

Company Name: **CLANFINE PROPERTIES LIMITED**

Company Number: **00702268**

Date of this return: **30/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **309 BURY NEW ROAD
SALFORD
LANCASHIRE
M7 2YN**

Officers of the company

Company Secretary 1

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

Surname: **NEUMANN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **FANNY**

Surname: **NEUMANN**

Former names:

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

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

Date of Birth: **21/06/1920** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NEUMANN**

Former names:

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

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAURICE**

Surname: **NEUMANN**

Former names:

Service Address: **32 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4ES**

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

Date of Birth: **02/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	940
		<i>Total aggregate nominal value</i>	940

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 90 ORDINARY A shares held as at 2011-07-30
Name: HANNAH ROSEMAN

Shareholding 2 : 90 ORDINARY A shares held as at 2011-07-30
Name: ESTHER HENRY

Shareholding 3 : 90 ORDINARY A shares held as at 2011-07-30

Name: PINCHAS NEUMANN

Shareholding 4 : 90 ORDINARY A shares held as at 2011-07-30

Name: HENRY NEUMANN

Shareholding 5 : 20 ORDINARY shares held as at 2011-07-30

Name: FANNY NEUMANN

Shareholding 6 : 90 ORDINARY A shares held as at 2011-07-30

Name: M. FRIEDLANDER

Shareholding 7 : 90 ORDINARY A shares held as at 2011-07-30

Name: P. NEUMANN

Name: H. ROSEMAN

Shareholding 8 : 20 ORDINARY shares held as at 2011-07-30

Name: ESTATE OF WALTER NEUMANN DECEASED

Shareholding 9 : 90 ORDINARY A shares held as at 2011-07-30

Name: ELI NEUMANN

Shareholding 10 : 90 ORDINARY A shares held as at 2011-07-30

Name: JANET BLEIER

Shareholding 11 : 90 ORDINARY A shares held as at 2011-07-30

Name: MICHAEL DELANGE

Name: REBECCA DELANGE

Shareholding 12 : 90 ORDINARY A shares held as at 2011-07-30

Name: MAURICE NEUMANN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.