



Companies House

**AR01** (ef)

**Annual Return**



X3EUHNUX

Received for filing in Electronic Format on the: **22/08/2014**

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*Company Name:* **CLANFINE PROPERTIES LIMITED**

*Company Number:* **00702268**

*Date of this return:* **30/07/2014**

*SIC codes:* **68100**

*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*    **1**

*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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>ALL SHARES CARRY FULL AND EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>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>940</b>
		<i>Total aggregate nominal value</i>	<b>940</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* HANNAH ROSEMAN

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ESTHER HENRY

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return

*Name:* PINCHAS NEUMANN

*Shareholding 4* : 100 ORDINARY A shares held as at the date of this return  
*Name:* HENRY NEUMANN

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF FANNY NEUMANN DECEASED

*Shareholding 6* : 100 ORDINARY A shares held as at the date of this return  
*Name:* M. FRIEDLANDER

*Shareholding 7* : 0 ORDINARY A shares held as at the date of this return  
90 shares transferred on 2014-07-29  
*Name:* H. ROSEMAN

*Name:* P. NEUMANN

*Shareholding 8* : 20 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF WALTER NEUMANN DECEASED

*Shareholding 9* : 100 ORDINARY A shares held as at the date of this return  
*Name:* ELI NEUMANN

*Shareholding 10* : 100 ORDINARY A shares held as at the date of this return  
*Name:* JANET BLEIER

*Shareholding 11* : 100 ORDINARY A shares held as at the date of this return  
*Name:* REBECCA DELANGE

*Name:* MICHAEL DELANGE

*Shareholding 12* : 100 ORDINARY A shares held as at the date of this return  
*Name:* MAURICE NEUMANN

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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.