



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLANFINE PROPERTIES LIMITED**

Company Number: **00702268**

Date of this return: **30/07/2015**

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: **ENGLAND**

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)

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 30/07/2015 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-08-01
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 shares held as at the date of this return
20 shares transferred on 2014-08-01
Name: ESTATE OF WALTER NEUMANN DECEASED

Shareholding 8 : 100 ORDINARY A shares held as at the date of this return
Name: ELI NEUMANN

Shareholding 9 : 100 ORDINARY A shares held as at the date of this return
Name: JANET BLEIER

Shareholding 10 : 100 ORDINARY A shares held as at the date of this return
Name: MICHAEL DELANGE
Name: REBECCA DELANGE

Shareholding 11 : 100 ORDINARY A shares held as at the date of this return
Name: MAURICE NEUMANN

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: HANNAH ROSEMAN

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: ESTHER HENRY

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: PINCHAS NEUMANN

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: HENRY NEUMANN

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: M FRIEDLANDER

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: ELI NEUMANN

Shareholding 18 : 4 ORDINARY shares held as at the date of this return
Name: JANET BLEIER

Shareholding 19 : 4 ORDINARY shares held as at the date of this return
Name: REBECCA DE LANGE
Name: MICHAEL DE LANGE

Shareholding 20 : 4 ORDINARY shares held as at the date of this return
Name: MAURICE NEUMANN

Shareholding 21 : 4 ORDINARY shares held as at the date of this return
Name: HANNAH ROSEMAN
Name: ESTHER HENRY
Name: PINCHAS NEUMANN
Name: HENRY NEUMANN
Name: M FRIEDLANDER
Name: JANET BLEIER
Name: ELI NEUMANN
Name: REBECCA AND MICHAEL DE LANGE
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.