



Companies House

for the record

Company Name

CLANFINE PROPERTIES LIMITED

## 363s Annual Return

100967/15

Company Type

Private Company Limited By  
Shares

Company Number

702268

Information extracted from  
Companies House records on  
6th July 2003

- > 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.



A14  
COMPANIES HOUSE

0120  
02/10/03

### Section 1: Company details

Ref: 702268/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

309 Bury New Road  
Salford  
Lancashire M7 2YN

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
86 Princess Street  
Manchester  
M1 6NP

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

7011

Development & sell real  
estate

SIC CODE

Description

- > 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 NEUMANN  <b>Address</b> 18 Waterpark Road Salford Lancashire M7 4ET	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode _____ Date of change ____ / ____ / ____ Date Pinchas NEUMANN ceased to be secretary (if applicable) ____ / ____ / ____
<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> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Fanny NEUMANN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> 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>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> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Henry NEUMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Maurice NEUMANN  <b>Address</b> 32 Stanley Road Salford Lancashire M7 4ES  <b>Date of birth</b> 02/11/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Maurice NEUMANN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > 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</b> <b>Name</b> Janet BLEIER		<b>Name</b> _____		<b>Shares transferred by</b> Janet BLEIER	
<b>Address</b> 41 Waterpark Road Salford M7		<b>Address</b> _____ _____ _____			
<b>UK Postcode</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>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder</b> <b>Name</b> Michael DELANGE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Michael DELANGE	
<b>Address</b> 45 Broom Lane Salford 117		<b>Address</b> _____ _____ _____			
<b>UK Postcode</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>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder</b> <b>Name</b> Rebecca DELANGE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Rebecca DELANGE	
<b>Address</b> 45 Broom Lane Salford 117		<b>Address</b> _____ _____ _____			
<b>UK Postcode</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>Date of transfer</b> ____/____/____	

Current details		Amended details		Shares transferred	
>	Shareholder Name Walter ESTATE OF WALTER NEUMANN DECEASED	Name			
		Address			
	Address 4 Cheltenham Crescent Salford M7 0FE			Shares transferred by Walter ESTATE OF WALTER NEUMANN DECEASED	
		UK Postcode			
Shares held	Number	Shares held	Number	Class	Date of transfer
Class		Class			
Ordinary	20				--/--/----
					--/--/----
>	Shareholder Name M. FRIEDLANDER	Name			
		Address			
	Address 4 Oakover Road Salford 117			Shares transferred by M. FRIEDLANDER	
		UK Postcode			
Shares held	Number	Shares held	Number	Class	Date of transfer
Class		Class			
Ordinary A	90				--/--/----
					--/--/----
>	Shareholder Name Esther HENRY	Name			
		Address			
	Address 5 Broom Lane Salford 117			Shares transferred by Esther HENRY	
		UK Postcode			
Shares held	Number	Shares held	Number	Class	Date of transfer
Class		Class			
Ordinary A	90				--/--/----
					--/--/----

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Eli NEUMANN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Eli NEUMANN</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>8 Marston Road</b> <b>Salford 117</b>		<hr/>			
		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>90</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	
<b>&gt; Shareholder Name</b> <b>Fanny NEUMANN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Fanny NEUMANN</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>4 Cheltenham Crescent</b> <b>Salford</b> <b>M7 0FE</b>		<hr/>			
		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	
<b>&gt; Shareholder Name</b> <b>Henry NEUMANN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Henry NEUMANN</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>6 Branwood Road</b> <b>Salford</b> <b>M7</b>		<hr/>			
		<b>UK Postcode</b> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>90</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Maurice NEUMANN	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> 32 Stanley Road Salford Lancashire M7 4ES	 	<b>Shares transferred by</b> Maurice NEUMANN		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary A	<b>Number</b> 90	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  
			<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _	
>	<b>Shareholder Name</b> P. NEUMANN	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> 18 Waterpark Road Salford Lancashire M7 4ET	 	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> P. NEUMANN		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary A	<b>Number</b> 90	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  
			<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _	
>	<b>Shareholder Name</b> H. ROSEMAN	<b>Name</b>  			
		<b>Address</b>  			
	<b>Address</b> 4 Cheltenham Crescent Salford M7 0FE	 	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> H. ROSEMAN		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary A	<b>Number</b> 90	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  
			<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _	



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Pinchas NEUMANN		<b>Name</b>  		<b>Shares transferred by</b> Pinchas NEUMANN		
<b>Address</b> 18 Waterpark Road Salford Lancashire M7 4ET		<b>Address</b>   				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class  				
<b>Number</b> 90		<b>Number</b>  		<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> Hannah ROSEMAN		<b>Name</b>  		<b>Shares transferred by</b> Hannah ROSEMAN		
<b>Address</b> 4 Cheltenham Crescent Salford M7 0FE		<b>Address</b>   				
<b>UK Postcode</b>		 				
<b>Shares held</b> Class Ordinary A		<b>Shares held</b> Class  				
<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

*MN*  
  
 (Director / Secretary)

Date

30/09/2003

*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 **30/7/2003** 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 2004** 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?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

HAFFNER HOFF &amp; CO.

Accountants

86 Princess Street

Manchester M1 6NP

Tel: 0161-236 4107

Fax: 0161-236 8503

DX exchange

Postcode