



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RADNOR COURT (SALFORD) MANAGEMENT LIMITED**

Company Number: **02217042**

Date of this return: **14/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O L.BOR 3 RADNOR HOUSE
25 UPPER PARK ROAD
SALFORD
LANCS
M7 4JB**

Officers of the company

Company Secretary 1

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

Surname: **BOR**

Former names:

Service Address: **3 RADNOR HOUSE RADNOR HOUSE
25 UPPER PARK ROAD
SALFORD
LANCASHIRE
M7 4JB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TESSA**

Surname: **BOR**

Former names:

Service Address: **3 RADNOR HOUSE 25 UPPER PARK ROAD
SALFORD
LANCASHIRE
M7 4JB**

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

Date of Birth: **06/02/1932**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **CREAM**

Former names:

Service Address: **4 RADNOR HOUSE 25 UPPER PARK ROAD
SALFORD
LANCASHIRE
M7 4JB**

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

Date of Birth: **03/10/1915**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **DR RONNIE**

Surname: **ROSENBERG**

Former names:

Service Address: **2 RADNOR HOUSE 25 UPPER PARK ROAD
SALFORD
LANCASHIRE
M7 4JB**

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

Date of Birth: **06/11/1929** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **MR HILLEL**

Surname: **SASSON**

Former names:

Service Address: **1 RADNOR HOUSE
25 UPPER PARK ROAD
SALFORD
LANCASHIRE
M7 4JB**

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

Date of Birth: **02/01/1931** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONNIE ROSENBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EEKY L. SASSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TESSA BOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE CREAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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