



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLANALISA PROPERTIES LIMITED**

*Company Number:* **05051095**

*Date of this return:* **20/02/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **BROOKS HOUSE 1 ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BROOKS HOUSE 1 ALBION PLACE  
MAIDSTONE  
KENT  
ENGLAND  
ME14 5DY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE HILARY**

*Surname:* **FEWINGS**

*Former names:*

*Service Address:* **4 GREEN CURVE  
BANSTEAD  
SURREY  
SM7 1NX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NEIL EDWARD**

*Surname:*                **YORKE**

*Former names:*

*Service Address:*        **THE GATE HOUSE  
1 PERSFIELD CLOSE EWELL VILLAGE  
EPSON  
SURREY  
KT17 1PQ**

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

*Date of Birth:*    **12/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL AND INCOME DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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* : **2 ORDINARY shares held as at 2011-02-20**  
*Name:* **N E YORKE**

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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.