



Companies House

AR01 (ef)

Annual Return



X53SO000

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **CLANALISA PROPERTIES LIMITED**

Company Number: **05051095**

Date of this return: **20/02/2016**

SIC codes: **68209**

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

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): **MR NEIL EDWARD**

Surname: **YORKE**

Former names:

Service Address: **THE LANE HOUSE EPSOM ROAD
EWELL
SURREY
KT17 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **N E YORKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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