



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW FUTURE PROPERTIES LIMITED**

Company Number: **05328760**

Date of this return: **11/01/2010**

SIC codes: **7012**
7020

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

Situation of Registered Office: **34 ST ANNE STREET**
LIVERPOOL
L3 3DS

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **RUPERT GRANTLEY**
Surname: **LOWE**
Former names:

Service Address: **'OAKENGATES'**
100 BIRKENHEAD ROAD
WIRRAL
MERSEYSIDE
CH47 0LE

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT GRANTLEY**

Surname: **LOWE**

Former names:

Service Address: **'OAKENGATES'**
100 BIRKENHEAD ROAD
WIRRAL
MERSEYSIDE
CH47 0LE

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

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROY JOSEPH**
Surname: **MOORE**
Former names:
Service Address: **4 WOODCOCK ESTATE
LOSTOCK HALL
PRESTON
LANCASHIRE
PR5 5XT**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL**
Surname: **ROWLEY**
Former names:
Service Address: **30 APPLETON DRIVE
GREASBY
WIRRAL
CH49 1SJ**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **GARY FREDERICK**
Surname: **SZILAGY**
Former names:
Service Address: **16 ELDER GARDENS
GRASSENDALE
LIVERPOOL
MERSEYSIDE
L19 9DJ**

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

Date of Birth: **13/09/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

25 ORDINARY Shares held as at 11/01/2010

Name: **RUPERT G LOWE**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 11/01/2010

Name: **ROY JOSEPH MOORE**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 11/01/2010

Name: **GARY FREDERICK SZILAGY**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 11/01/2010

Name: **PAUL ROWLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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