



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A + R NORCLIFFE PROPERTIES LIMITED**

Company Number: **05478158**

Date of this return: **10/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **AKROYD HOUSE AKROYD PLACE
HALIFAX
W YORKSHIRE
HX1 1YH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **NORCLIFFE**

Former names:

Service Address: **INTAKE FARM STAINLAND DEAN
STAINLAND
HALIFAX
HX4 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **NORCLIFFE**

Former names:

Service Address: **INTAKE FARM STAINLAND DEAN
STAINLAND
HALIFAX
HX4 9QA**

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

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND STEPHEN**

Surname: **NORCLIFFE**

Former names:

Service Address: **TOWN END BARN
4A SOYLAND TOWN
SOWERBY BRIDGE
W. YORKSHIRE
HX6 4NB**

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

Date of Birth: **22/01/1954**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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>			
1 VOTE PER SHARE			

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 10/06/2011 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 : 50 ORDINARY shares held as at 2011-06-10
Name: ASHLEY NORCLIFFE

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-10
Name: RAYMOND STEPHEN NORCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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