



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1459MNF

Company Name: **INFINITE PROPERTY LTD**

Company Number: **06497869**

Date of this return: **08/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **1 COMMON LANE
CULCHETH
CHESHIRE
WA3 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **SHIPLEY**

Former names:

Service Address: **23 HEATH STREET
STOCKTON HEATH
WARRINGTON
WA4 6LP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **CUNLIFFE**

Former names:

Service Address: **23 MALISTON ROAD
GREAT SANKEY
WARRINGTON
WA5 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR PROPERTY LETTINGS**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **SHIPLEY**

Former names:

Service Address: **23 HEATH STREET
STOCKTON HEATH
WARRINGTON
UNITED KINGDOM
WA4 6LP**

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

Date of Birth: **03/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 08/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON SHIPLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLARE CUNLIFFE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2011-09-07
Name: **DEBORAH A DARLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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