



Companies House

**AR01** (ef)

**Annual Return**



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**X46H3R97**

*Company Name:* **RADCLIFFE REAL ESTATES (NO.2) LIMITED**

*Company Number:* **09494034**

*Date of this return:* **01/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HEATON HOUSE 148 BURY OLD ROAD  
MANCHESTER  
UNITED KINGDOM  
M7 4SE**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHAGAI**

Surname: **KAHN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS PESHA**

Surname: **KOHN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHAGAI KAHN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PESHA KOHN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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