



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFFORD FINANCE LIMITED**

Company Number: **SC041286**

Date of this return: **30/09/2014**

SIC codes: **64921**

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

Situation of Registered Office: **WESTWAY PORTERFIELD ROAD
RENFREW
PA4 8DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AGNES LONGMUIR**

Surname: **STEELE**

Former names:

Service Address: **3 BISHOPS GATE
THORNTONHALL
GLASGOW
LANARKSHIRE
G74 5AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/04/1918** *Nationality:* **BRITISH**

Occupation: **GENERAL MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE HENRY**

Surname: **STEELE**

Former names:

Service Address: **1 KIRKdene AVENUE
NEWTON MEARNs
GLASGOW
LANARKSHIRE
G77 5RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1922** *Nationality:* **BRITISH**
Occupation: **GENERAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 2499 ORDINARY shares held as at the date of this return
Name: AGNES LONGMUIR STEELE

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ROSSLYN MITCHELL TAYLOR

Shareholding 3 : 2499 ORDINARY shares held as at the date of this return
Name: GEORGE HENRY STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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