



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLUFF PROPERTY MANAGERS LIMITED**

Company Number: **06090222**

Date of this return: **01/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **105 STAPLEGROVE ROAD
TAUNTON
SOMERSET
TA1 1DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 OSBORNE GROVE
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **CORKE**

Former names:

Service Address: **9 OSBORNE GROVE
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4RN**

Company Secretary 2

Type: **Person**
Full forename(s): **WILLIAM JOHN KNIGHTLEY**

Surname: **LITTLE**

Former names:

Service Address: **105 STAPLEGROVE ROAD
TAUNTON
SOMERSET
TA1 1DP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUDITH VALERIE**

Surname: **LITTLE**

Former names:

Service Address: **105 STAPLEGROVE ROAD
TAUNTON
TA1 1DP**

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

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC RIGHTS TO THESE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **0 ORDINARY shares held as at 2011-03-01**
1 shares transferred on 2011-02-18

Name: **WILLIAM LITTLE**

Shareholding 2 : **10 ORDINARY shares held as at 2011-03-01**

Name: **JUDITH LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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