



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFTON PROPERTIES (YORKSHIRE) LIMITED**

Company Number: **02194746**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **351 BRADFORD ROAD
BATLEY
WEST YORKSHIRE
WF17 5PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT CHARLES**

Surname: **THEWLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MATHEW PAUL**

Surname: **SMITH**

Former names:

Service Address: **27 MILLSTONE RISE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE
WF15 7BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1971** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1946**

Nationality: **BRITISH**

Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **MICHAEL SMITH**

Shareholding 2 : **201 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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