



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SALMON PROPERTIES LTD**

*Company Number:* **03830444**

*Date of this return:* **24/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **46 MOUNT STREET  
LONDON  
W1K 2HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL FRANCIS**

*Surname:* **SHEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RORIE GRAHAM FARQUHARSON**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **22 WEYMOUTH MEWS  
LONDON  
W1G 7EB**

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

*Date of Birth:* **16/12/1959**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOUGLAS JAMES**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **HOOKWOOD HOUSE  
REIGATE ROAD  
HOOKWOOD  
SURREY  
RH6 0HU**

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

*Date of Birth:* **22/08/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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:* **SALMON DEVELOPMENTS PLC**

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### *Authorisation*

*Authenticated*

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

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