



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDHLGB**

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*Company Name:* **SALMON DEVELOPMENTS LIMITED**

*Company Number:* **02424275**

*Date of this return:* **19/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **2ND FLOOR, PRINCE FREDERICK HOUSE 35-39 MADDOX STREET  
LONDON  
ENGLAND  
W1S 2PP**

**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:* **ENGLAND**

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

*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK EDWARD**

*Surname:* **MAHONEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1954** *Nationality:* **UK**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

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

*Surname:* **MAPP**

*Former names:*

*Service Address:* **SUDBROOK HALL  
NESFIELD, BARLOW  
DRONFIELD  
DERBYSHIRE  
S18 7TB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1950**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **SHEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1957**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR 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>46250</b>
		<i>Aggregate nominal value</i>	<b>46250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

**HOLDERS OF ORDINARY SHARES ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY WAY OF DIVIDEND AFTER THE PREFERENCE DIVIDEND AND FIXED PREFERRED DIVIDEND AND ARREARS THEREOF HAVE BEEN PAID IN FULL. EACH SHARE IS ENTITLED TO ONE VOTE AT ANY GENERAL MEETING**

<b>Class of shares</b>	<b>PARTICIPATING PREFERRED</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO A FIXED CUMULATIVE PREFERENCE DIVIDEND OF £120,000 TO BE DISTRIBUTED AMONGST OWNERS OF SHARES ACCORDING TO NOMINAL AMOUNT HELD. HOLDERS OF PARTICIPATING PREFERRED SHARES SHALL HAVE NO VOTING RIGHTS AT ANY GENERAL MEETING**

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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>46520</b>
		<i>Total aggregate nominal value</i>	<b>46520</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : 220 PARTICIPATING PREFERRED shares held as at the date of this return**  
**Name: DOUGLAS JAMES STEWART**

**Shareholding 2 : 23125 ORDINARY shares held as at the date of this return**  
**Name: RORIE GRAHAM FARQUHARSON HENDERSON**

**Shareholding 3 : 50 PARTICIPATING PREFERRED shares held as at the date of this return**

Name: RORIE FARQUHARSON HENDERSON

Shareholding 4 : 23125 ORDINARY shares held as at the date of this return

Name: DOUGLAS JAMES STEWART

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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.