



Companies House

AR01 (ef)

Annual Return



X4EHVRFN

Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **SALMON PROPERTIES LTD**

Company Number: **03830444**

Date of this return: **24/08/2015**

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

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 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)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALMON DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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