



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E. Salisbury Limited**

Company Number: **01421259**

Date of this return: **09/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY WALLACE**

Surname: **KEMP**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH MARTIN**

Surname: **MURPHY**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: **26/03/1947** *Nationality:* **IRISH**

Occupation: **COMPANY CREDIT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **SAUNDERSON**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90405
		<i>Aggregate nominal value</i>	90405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90405
		<i>Total aggregate nominal value</i>	90405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 90405 ORDINARY shares held as at the date of this return
Name: JOHN CLEMENTS (BUILDERS MERCHANTS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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