



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJFCKHO

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Company Name: **E. SALISBURY LIMITED**

Company Number: **01421259**

Date of this return: **09/05/2010**

SIC codes: **7499**

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: **MARCH ACRES 1 OUTWOODS LANE
ANSLOW
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9UB**

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH MARTIN**
Surname: **MURPHY**
Former names:
Service Address: **3 HEATHERDALE WAY
LINKS VIEW
NORTHAMPTON
UNITED KINGDOM
NN2 7NY**

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: **23 RAINE WAY**
 OADBY
 LEICESTER
 LEICESTERSHIRE
 UNITED KINGDOM
 LE2 4UB

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>	90405.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	90405.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90405 ORDINARY Shares held as at 09/05/2010

Name: **JOHN CLEMENTS (BUILDERS MERCHANTS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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