



Companies House

AR01 (ef)

Annual Return



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X599IXJS

Company Name: **SALIXTHORPE LIMITED**

Company Number: **01919697**

Date of this return: **12/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ENFIELD LODGE
13 STRATHEDEN ROAD
LONDON
SE3 7TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS PRISCILLA FRANCES BRODIE**

Surname: **MANIEZ**

Former names:

Service Address: **TOP FLAT
13 STRATHEDEN ROAD, BLACKHEATH
LONDON
SE3 7TH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ALCOCK**

Former names:

Service Address: **FLAT B ENFIELD LODGE
13 STRATHEDEN ROAD
LONDON
SE3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **TRAIN OPERATIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SARAH EMMELINE**

Surname: **HAMILTON**

Former names:

Service Address: **FLAT D 13 STRATHEDEN ROAD
LONDON
SE3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS PRISCILLA FRANCES BRODIE**

Surname: **MANIEZ**

Former names:

Service Address: **TOP FLAT
13 STRATHEDEN ROAD, BLACKHEATH
LONDON
SE3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED TRADE MARK
ATTORNEY**

Company Director 4

Type: **Person**
Full forename(s): **MRS POLLY ELLEN**

Surname: **MASON**

Former names:

Service Address: **FLAT C 13 STRATHEDEN ROAD
LONDON
SE3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **MOORE**

Former names:

Service Address: **GARDEN FLAT STRATHEDEN ROAD
LONDON
ENGLAND
SE3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **CONTRACT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **350 ORDINARY shares held as at the date of this return**
Name: **SARAH EMMELINE HAMILTON**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **PRISCILLA FRANCES BRODIE MANIEZ**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **POLLY ELLEN MASON**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **BRIAN ALCOCK**

Shareholding 5 : **350 ORDINARY shares held as at the date of this return**
Name: **WESTCOMBE PARK HOTEL LTD**

Shareholding 6 : **350 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID MOORE**

Name: ELIZABETH-ANN HAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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