



Annual Return

Company Name: **SALTINGS MANAGEMENT COMPANY LIMITED**

Company Number: **02222416**



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Company Name: **SALTINGS MANAGEMENT COMPANY LIMITED**

Company Number: **02222416**

Date of this return: **20/06/2016**

Sic Codes: **98000**

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

Situation of **THAMESBOURNE LODGE STATION ROAD BOURNE END**

Registered Office: **BUCKINGHAMSHIRE
UNITED KINGDOM SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**
Principal / Business Address: **THAMESBOURNE LODGE STATION ROAD BUCKINGHAMSHIRE
BOURNE END
UNITED KINGDOM SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07246142**

Company Director 1

Type: **Person**
Full Forename(s): **MR BRIAN CYCIL**
Surname: **ANSELL**
Service Address: **WESTFIELD HOUSE 46 STRATFORD ROAD WATFORD
UNITED KINGDOM WD17 4NZ**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **MRS CATHERINE MARY**
Surname: **CARLTON**
Service Address: **16 FELDON STREET LONDON
UNITED KINGDOM SW6 5AF**

Country/State: **LONDON**
Usually Resident:
Date of Birth: ****/02/1957** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **MISS STELLA ANN**
Surname: **EASTWOOD**
Service Address: **7 CHANTRY PLACE KING STABLE STREET ETON
UNITED KINGDOM SL4 6RH**

Country/State **POOLE**

Usually Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR BRIAN STEWART**
Surname: **HARROD**
Service Address: **3 GOODWOOD RISE MARLOW
UNITED KINGDOM SL7 3QE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1938**

Nationality: **BRITISH**

Occupation: **BUSINESS GIFT
DISTRIBUTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **HODGE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **TAX PARTNER**

Company Director 6

Type: **Person**
Full Forename(s): **MR GEORGE FREDERICK**
Surname: **MCBRAIN**
Service Address: **4 SALTINGS 19 CLIFF DRIVE POOLE CANFORD CLIFFS
UNITED KINGDOM BH13 7JE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

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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

