



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALMON PROPERTIES LTD**

Company Number: **03830444**

Date of this return: **24/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **46 MOUNT STREET
LONDON
W1K 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address: **FLEET VIEW THE POUND
COOKHAM
BERKSHIRE
ENGLAND
SL6 9QD**

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: **UNITED KINGDOM**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **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 24/08/2010 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 : **1 ORDINARY shares held as at 2010-08-24**
Name: **SALMON DEVELOPMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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