



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALACIA LIMITED**

Company Number: **03977829**

Date of this return: **20/04/2016**

SIC codes: **64991**
68209

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

Situation of Registered Office: **PIGGOTTS FARM**
ALBURY END, ALBURY
WARE
HERTFORDSHIRE
SG11 2HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **HOCKLEY**

Former names:

Service Address: **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE
SG11 2HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **HOCKLEY**

Former names:

Service Address: **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE
SG11 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN ESTHER**

Surname: **HOCKLEY**

Former names:

Service Address: **PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE
SG11 2HS**

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

Date of Birth: ****/01/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

THE COMPANY'S PARENT COMPANY IS PLAYLE FARMS LIMITED(PFL). UNDER THE ARTICLES OF ASSOCIATION OF PFL,THE ENTIRE SHARE CAPITAL OF SALACIA LIMITED (SL) IS ATTRIBUTABLE TO THE C SHARES IN PFL,ALL OF WHICH ARE HELD BY MR.CHARLES WILLIAM HOCKLEY(CWH).THE ULTIMATE CONTROLLING PARTY OF SL IS CWH BY VIRTUE OF HIS SHAREHOLDING IN PFL.

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 20/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLAYLE FARMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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