



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SALACIA LIMITED**

*Company Number:* **03977829**

*Date of this return:* **20/04/2015**

*SIC codes:* **64991**

*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**

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*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:*    **20/05/1968**                                *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:*    **16/01/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS ATTACHED TO SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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**

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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.