



Companies House

**AR01** (ef)

**Annual Return**



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**X59UC8FL**

*Company Name:* **SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED**

*Company Number:* **06282821**

*Date of this return:* **18/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **125 LONDON WALL  
LONDON  
EC2Y 5AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 SOUTH QUAY  
VICTORIA QUAYS  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S2 5SY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*        **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

UNTIL 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE HOLDER OF THE 'A' ORDINARY SHARES SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES (IN AGGREGATE) THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE OF WHICH HE IS THE HOLDER. ONCE 'B' ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE 'A' ORDINARY SHARE SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **HERMAN LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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