



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & D SALMON LIMITED**

Company Number: **08257584**

Date of this return: **17/10/2015**

SIC codes: **85100**

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

Situation of Registered Office: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA14 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ISOBEL**

Surname: **SALMON**

Former names:

Service Address: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SALMON**

Former names:

Service Address: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UT**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ISOBEL**

Surname: **SALMON**

Former names:

Service Address: **BRIDGE HOUSE ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JENNIFER ISOBEL SALMON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAVID SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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