



Companies House

**AR01** (ef)

**Annual Return**



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**X403F6XL**

*Company Name:* **SALRAY MANAGEMENT (PORTSMOUTH)**

*Company Number:* **00934061**

*Date of this return:* **10/12/2014**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY EDWARD**

*Surname:* **FILER**

*Former names:*

*Service Address:* **53 MILVERTON ROAD BRONDESBURY PARK  
LONDON  
UNITED KINGDOM  
NW6 7AR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN JANE**

*Surname:*                                **DIAMOND**

*Former names:*

*Service Address:*                        **5 HOLLAND CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3AN**

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

*Date of Birth:*    **24/11/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS ROGER**

*Surname:* **FILER**

*Former names:*

*Service Address:* **4 BRIM HILL  
LONDON  
UNITED KINGDOM  
N2 0HF**

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

*Date of Birth:* **25/02/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANTHONY EDWARD**

*Surname:*                      **FILER**

*Former names:*

*Service Address:*            **53 MILVERTON ROAD BRONDESBURY PARK  
LONDON  
UNITED KINGDOM  
NW6 7AR**

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

*Date of Birth:*    **27/11/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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:* **MRS SUSAN JANE DIAMOND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTHONY EDWARD FILER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DOUGLAS ROGER FILER**

### *Authorisation*

*Authenticated*

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

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