



Companies House

AR01 (ef)

Annual Return



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X455VWTN

Company Name: **22 SALTOUN ROAD LIMITED**

Company Number: **03173999**

Date of this return: **15/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **22 SALTOUN ROAD
LONDON
SW2 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHENNIA**

Surname: **SPILLANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1984** Nationality: **NEW ZEALAND**
Occupation: **ASSOCIATE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1983** *Nationality:* **NEW ZEALAND**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS SHENNIA**

Surname: **SPILLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL CIVIL
SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MS HENRIETTA MARY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1982**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE PER FLAT WITHIN THE PROPERTY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-02

Name: **LUCINDA TOWILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SHENNIA SPILLANE

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARK FISHER

Name: **MATTHEW HOWE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
HENRIETTA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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