



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VBH5T

Company Name: **DOUGLAS SALMON INVESTMENTS LIMITED**

Company Number: **00643583**

Date of this return: **31/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **'COBBINS' 24 SEVEN ASH GREEN
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 7SE**

Single Alternative Inspection Location (SAIL)

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

**C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

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)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SALMON**

Former names:

Service Address: **THE PINES 5A WESTFIELD AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **SALMON**

Former names:

Service Address: **25 HELSTON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**
Occupation: **BUILDING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1700 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES SALMON

Shareholding 2 : 1700 ORDINARY shares held as at the date of this return
Name: JAMES DOUGLAS SALMON

Shareholding 3 : 1600 ORDINARY shares held as at the date of this return
Name: VERONICA VASQUEZ 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.