



Companies House

**AR01** (ef)

**Annual Return**



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**X42K1EX4**

*Company Name:* **Salisbury Resources Limited**

*Company Number:* **08427724**

*Date of this return:* **04/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **19/21 SWAN STREET  
WEST MALLING  
KENT  
ENGLAND  
ME19 6JU**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **VARGA**

*Former names:*

*Service Address:*            **19/21 SWAN STREET**  
                                 **WEST MALLING**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **ME19 6JU**

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

*Date of Birth:*    **17/11/1982**                            *Nationality:*    **HUNGARIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **VINCE**

*Former names:*

*Service Address:* **19/21 SWAN STREET  
WEST MALLING  
KENT  
ENGLAND  
ME19 6JU**

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

*Date of Birth:* **15/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHAE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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* : 50 ORDINARY B shares held as at the date of this return  
*Name:* TDV DEVELOPMENTS LIMITED

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT VARGA

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
50 shares transferred on 2014-03-10

Name: TIM DAVID VINCE

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## *Authorisation*

*Authenticated*

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

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