



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2009**

XXRGUEQZ

Company Name: **SALTAIRE PROPERTIES 2001 LIMITED**

Company Number: **04301919**

Date of this return: **10/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **12 SALTAIRE COTTAGES
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
BD22 9DE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL NELSON**

Surname: **MURPHY**

Former names:

Service Address: **12 SALTAIRE COTTAGES
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
BD22 9DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL NELSON**

Surname: **MURPHY**

Former names:

Service Address: **12 SALTAIRE COTTAGES
CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
BD22 9DE**

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

Date of Birth: **05/10/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS REBECCA JANE**
Surname: **MURPHY**
Former names:
Service Address: **12 SALTIRE COTTAGES**
 CROSS ROADS
 KEIGHLEY
 WEST YORKSHIRE
 BD22 9DE

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

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 10/10/2009

Name:

PAUL MURPHY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/10/2009

Name:

REBECCA MURPHY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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