



Companies House

AR01 (ef)

Annual Return



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X2Z9QHQY

Company Name: **135 SALTRAM CRESCENT LIMITED**

Company Number: **02009541**

Date of this return: **09/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CAPITAL HOUSE 25
CHAPEL STREET
LONDON
NW1 5WX**

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 A2DOMINION GROUP; TEMPORARY ACCOMMODATION
85 UXBRIDGE ROAD
EALING
LONDON
UNITED KINGDOM
W5 5TH

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 Secretary 1

Type: **Corporate**
Name: **A2DOMINION HOMES LTD**

Registered or principal address: **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5WX**

European Economic Area (EEA) Company

Register Location: **25 CHAPEL STREET LONDON NW1 5WX**
Registration Number: **18313R**

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY**

Surname: **RENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1976** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALMA**

Surname: **VUK**

Former names:

Service Address: **135A SALTRAM CRESCENT
LONDON
ENGLAND
W9 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **A2DOMINION HOMES LTD**

*Registered or
principal address:* **CAPITAL HOUSE 25 CHAPEL STREET
LONDON
UNITED KINGDOM
NW1 5WX**

European Economic Area (EEA) Company

Register Location: **25 CHAPEL STREET LONDON NW1 5WX**

Registration Number: **18313R**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

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 09/12/2013 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: **ACTON HOUSING ASSOCIATION**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN RIVLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALMA VUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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