



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2013**

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Company Name: **SALMON DEVELOPMENTS PLC**

Company Number: **02424275**

Date of this return: **19/09/2013**

SIC codes: **68100**

Company Type: **Public limited company**

Situation of Registered Office: **46 MOUNT STREET
LONDON
W1Y 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DANIEL FRANCIS**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RORIE GRAHAM FARQUHARSON**

Surname: **HENDERSON**

Former names:

Service Address: **22 WEYMOUTH MEWS
LONDON
W1G 7EB**

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

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN KARL**

Surname: **KUNTZE**

Former names:

Service Address: **YEW TREE COTTAGE TUNWORTH ROAD
MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE
RG25 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK**

Surname: **MAPP**

Former names:

Service Address: **SUDBROOK HALL
NESFIELD, BARLOW
DRONFIELD
DERBYSHIRE
S18 7TB**

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

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL FRANCIS**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1957**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **SKOTTOWE**

Former names:

Service Address: **46 BONSER ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

Company Director **6**

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

Surname: **STEWART**

Former names:

Service Address: **HOOKWOOD HOUSE**
 REIGATE ROAD
 HOOKWOOD
 SURREY
 RH6 0HU

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PARTICIPATING PREFERRED	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE PARTICIPATING PREFERRED SHAREHOLDERS INCLUDE THE ENTITLEMENT TO RECEIVE A DIVIDEND OF A£120,000 IN RESPECT OF EACH FINANCIAL YEAR TO BE DISTRIBUTED AMONGST THE SHAREHOLDERS. THE DIVIDEND IS PAYABLE IN PRIORITY TO ANY PAYMENT OF A DIVIDEND TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ITS MEMBERS SHALL BE APPLIED IN MAKING PAYMENTS TO THE HOLDERS OF PARTICIPATING PREFERRED SHARES, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY, OF FIRSTLY, A SUM EQUAL TO ALL ARREARS OF THE PREFERRED DIVIDEND AND SECONDLY, THE SUM OF A£2,000,000. THE PARTICIPATING PREFERRED SHARES DO NOT CARRY AN ENTITLEMENT TO VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50270
		<i>Total aggregate nominal value</i>	50270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **220 PARTICIPATING PREFERRED shares held as at the date of this return**
Name: **DOUGLAS JAMES STEWART**

Shareholding 2 : **23125 ORDINARY shares held as at the date of this return**
Name: **RORIE GRAHAM FARQUHARSON HENDERSON**

Shareholding 3 : **50 PARTICIPATING PREFERRED shares held as at the date of this return**
Name: **RORIE FARQUHARSON HENDERSON**

Shareholding 4 : **23125 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JAMES STEWART**

Shareholding 5 : **3750 ORDINARY shares held as at the date of this return**
Name: **STEVEN KARL KUNTZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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