Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2010**

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Company Name:	**SALMON DEVELOPMENTS PLC**
Company Number:	**02424275**
Date of this return:	**19/09/2010**
SIC codes:	**7011**
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 JONATHAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address: **FLEET VIEW THE POUND**
COOKHAM
BERKSHIRE
ENGLAND
SL6 9QD

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN DRYDEN**

Surname: **FOORD**

Former names:

Service Address: **FLEET VIEW THE POUND**
COOKHAM
BERKSHIRE
ENGLAND
SL6 9QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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 3

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 4

Type: **Person**

Full forename(s): **DEREK**

Surname: **MAPP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY 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	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	0.25
		Amount unpaid per share	0.75

Prescribed particulars

ORDINARY SHARES

Class of shares	PARTICIPATING PREFERRED	*Number allotted*	270
		Aggregate nominal value	270
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	50270
		Total aggregate nominal value	50270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : **220 PARTICIPATING PREFERRED shares held as at 2010-09-19**
Name: **DOUGLAS JAMES STEWART**

Shareholding 2 : **23125 ORDINARY shares held as at 2010-09-19**
Name: **RORIE GRAHAM FARQUHARSON HENDERSON**

Shareholding 3 : **50 PARTICIPATING PREFERRED shares held as at 2010-09-19**
Name: **RORIE FARQUHARSON HENDERSON**

Shareholding 4 : **23125 ORDINARY shares held as at 2010-09-19**
Name: **DOUGLAS JAMES STEWART**

Shareholding 5 : **3750 ORDINARY shares held as at 2010-09-19**
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.