



Companies House
— for the record —

363a_(ef)

Annual Return



XZLI08AH

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **SALEM PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02590394**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49/50 WINDMILL STREET
GRAVESEND
KENT
DA12 1BG**

Details of Officers of the Company

Company Secretary 1:

Name: **CAXTONS COMMERCIAL
LIMITED**

Address: **49/50 WINDMILL STREET
GRAVESEND
KENT
DA12 1BG**

Director 1 :

Name: **MR DONALD HOOPER**

Address: **40 OXENDEN WOOD ROAD
CHELSFIELD PARK
ORPINGTON
KENT
BR6 6HP**

Date of Birth: **25/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **MRS ANDREA MARY SCOTT**

Address: **15 SALEM PLACE
SHEPHERD STREET
NORTHFLEET
KENT
DA11 9QA**

Date of Birth: **27/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: MISS TRACIE SIMMONDS Address: 55 RICHMOND ROAD
WHITSTABLE
KENT
CT5 3PH

Date of Birth: 26/05/1972 Nationality: BRITISH Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4500	GBP4500
TOTALS		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 19/03/2009

Name: MISS SEEMA BASSI

Address:

Shareholding 2:

375 ORDINARY Shares held as at 19/03/2009

Name:

MR MATTHEW CLAYTON

Address:

Shareholding 3:

375 ORDINARY Shares held as at 19/03/2009

Name:

MR M EDEN

Address:

Shareholding 4:

375 ORDINARY Shares held as at 19/03/2009

Name:

MR I GROUT

Address:

Shareholding 5:

375 ORDINARY Shares held as at 19/03/2009

Name:

MR DONALD HOOPER

Address:

Shareholding 6:

375 ORDINARY Shares held as at 19/03/2009

Name:

MR J MCGIRR

Address:

Shareholding 7:

375 ORDINARY Shares held as at 19/03/2009

Name:

MR N NEWTON

Address:

Shareholding 8:

375 ORDINARY Shares held as at 19/03/2009

Name:

MS SEFIKA SABAN

Address:

Shareholding 9:

375 ORDINARY Shares held as at 19/03/2009

Name:

MRS ANDREA MARY SCOTT

Address:

Shareholding 1:

0

375 ORDINARY Shares held as at 19/03/2009

Name:

MR LIAM RICHARD SHEARS & MS LORRAINE GOWER

Address:

Shareholding 1:
1 375 ORDINARY Shares held as at 19/03/2009

Name: MISS TRACIE SIMMONDS

Address:

Shareholding 1:
2 375 ORDINARY Shares held as at 19/03/2009

Name: MR & MRS S I & A J TURNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**