



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **49 SALTOUN ROAD MANAGEMENT LIMITED**

Company Number: **02676758**

Date of this return: **13/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **49 SALTOUN ROAD
BRIXTON
LONDON, SW2**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON CHARLES**

Surname: **WALDREN**

Former names:

Service Address: **49 SALTOUN ROAD
LONDON
SW2 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **VANESSA LOUISE**

Surname: **KNOYLE WOOD**

Former names:

Service Address: **49 SALTOUN ROAD
LONDON
SW2 1EW**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARITY FUND RAISER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY LIVINGSTONE**

Surname: **SAVAGE**

Former names:

Service Address: **49 SALTOUN ROAD
LONDON
UNITED KINGDOM
SW2 1EW**

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

Date of Birth: **16/12/1969** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NONE B) NONE C) NONE D) NONE			

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 13/01/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BANCO FRASER NEWELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **VANESSA LOUISE KNOYLEWOOD**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JON WALDREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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