



Companies House

AR01 (ef)

Annual Return



X53VDVVE

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Company Name: **SALINAS GOLDMINE LIMITED**

Company Number: **03040758**

Date of this return: **18/03/2016**

SIC codes: **07290**

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

Situation of Registered Office: **GALLINAR PILGRIMS CLOSE
WESTHUMBLE
DORKING
SURREY
RH5 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **GALLINAR
PILGRIMS CLOSE
WESTHUMBLE
SURREY
RH5 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DENNIS**

Surname: **PEREIRA**

Former names:

Service Address: **C/O THE SANTON GROUP
SANTON HOUSE 53-55 UXBRIDGE ROAD
EALING
LONDON
UNITED KINGDOM
W5 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-09-29

Name: **GODFREY BILTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ALAN PEREIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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