



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **1-10 SALISBURY MEWS LTD**

Company Number: **03056842**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ANTHONY SHARPE & CO
MARGARET HOUSE
2 DEVONSHIRE
CRESCENT
LEEDS
LS8 1EP**

*Register of
Members Address:*

**CONVENTION HOUSE
ST MARYS STREET
LEEDS
LS9 7DP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY SHARPE**

Address: **10 BONDGATE
HAREWOOD
LEEDS
LS17 9LN**

Director 1 :

Name: **JOANNE BRATBY**

Address: **7 SALISBURY MEWS
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5QR**

Date of Birth:

02/03/1968

Nationality:

British

Occupation:

SOCIAL WORKER

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	302	GBP302

TOTALS

302

GBP302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 16/05/2008
30 DISPOSED OF IN PERIOD ON 17/05/2007**

Name: **VICTORIA CRAWSHAW**

Address: **6 SALISBURY MEWS
HORSFORTH
LEEDS
LS18 5QR**

Shareholding 2:

32 ORDINARY Shares held as at 16/05/2008

Name: **JOANNE BRATBY**

Address: **7 SALISBURY MEWS
HORSFORTH
LS18 5QR**

Shareholding 3:

**0 ORDINARY Shares held as at 16/05/2008
30 DISPOSED OF IN PERIOD ON 17/05/2007**

Name: **JOHN BOSTON**

Address: **3 SALISBURY NEWS
HORSFORTH LEEDS
LS18 5QR**

Shareholding 4:

**0 ORDINARY Shares held as at 16/05/2008
1 DISPOSED OF IN PERIOD ON 17/05/2007**

Name:

HERBERT DAVID CARR STEWARD

Address:

**THE OLD VICARAGE, ASKHAM RICHARD YORK
NORTH YORKSHIRE
YO2 3PT**

Shareholding 5:

**0 ORDINARY Shares held as at 16/05/2008
1 DISPOSED OF IN PERIOD ON 17/05/2007**

Name:

CHARLES DAVID ANDERSON JONES

Address:

**THE OLD VICARAGE BILTON-IN-AINSTY YORK
YORKSHIRE
YO5 8NN**

Shareholding 6:

30 ORDINARY Shares held as at 16/05/2008

Name:

S. MCVEY

Address:

**4 SALISBURY MEWS
HORSFORTH
LEEDS
LS18 5QR**

Shareholding 7:

**0 ORDINARY Shares held as at 16/05/2008
30 DISPOSED OF IN PERIOD ON 17/05/2007**

Name: **NEIL BARLOW**
Address: **FLAT 10 SALISBURY MEWS
HOSFORTH LEEDS**

Shareholding 8:

30 ORDINARY Shares held as at 16/05/2008

Name: **WENDY ROBERTS**
Address: **FLAT 8 SALISBURY MEWS
HORSFORTH LEEDS
LS18 5QR**

Shareholding 9:

**0 ORDINARY Shares held as at 16/05/2008
30 DISPOSED OF IN PERIOD ON 17/05/2007**

Name: **S MCCARTHY**
Address: **5 SALISBURY MEWS
HORSFORTH
LS18 5QR**

Shareholding 1:

0

**0 ORDINARY Shares held as at 16/05/2008
30 DISPOSED OF IN PERIOD ON 17/05/2007**

Name:

PAULA BUCKLE

Address:

**FLAT 9 SALISBURY MEWS
HORSFORTH LEEDS
LS18 5QR**

Shareholding 1:

1

**0 ORDINARY Shares held as at 16/05/2008
30 DISPOSED OF IN PERIOD ON 17/05/2007**

Name:

HAZEL ANNE CLARKE

Address:

**FLAT 2 SALISBURY MEWS
HORSFORTH LEEDS
LS18 5QR**

Name:

ANTHONY JOHN CLARKE

Address:

**FLAT 2 SALISBURY MEWS
HORSFORTH LEEDS
LS18 5QR**

Shareholding 1:
2 **30 ORDINARY Shares held as at 16/05/2008**

Name: **CHARLES BOOTH**
Address: **FLAT 1 SALISBURY MEWS**
HORSFORTH LEEDS
LS18 5QR

Shareholding 1:
3 **30 ORDINARY Shares held as at 16/05/2008**

Name: **DARREN WINTERBOTTOM**
Address: **FLAT 2 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Name: **CAROLINE WINTERBOTTOM**
Address: **FLAT 2 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Shareholding 1:
4 **30 ORDINARY Shares held as at 16/05/2008**

Name: **PHILIPA TIBBETS**
Address: **FLAT 3 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Shareholding 1:
5 **30 ORDINARY Shares held as at 16/05/2008**

Name: **CAROL VICKERS**
Address: **FLAT 5 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Shareholding 1:
6 **30 ORDINARY Shares held as at 16/05/2008**

Name: **ADAM WATSON**
Address: **FLAT 6 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Shareholding 1:
7 **30 ORDINARY Shares held as at 16/05/2008**

Name: **J WOODHEAD**
Address: **FLAT 9 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Shareholding 1:
8 **30 ORDINARY Shares held as at 16/05/2008**

Name: **PAUL GLOSSOP**
Address: **FLAT 10 SALISBURY MEWS**
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5QR

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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