



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDULS9VL**

*Received for filing in Electronic Format on the:* **15/05/2009**

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

*Company Number:* **03056842**

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### *Company Details*

*Period Ending:* **11/05/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>302</b>	<b>GBP302</b>

*TOTALS*

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**302**

**GBP302**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**32 ORDINARY Shares held as at 11/05/2009**

*Name:*

**JOANNE BRATBY**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**S. MCVEY**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**WENDY ROBERTS**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**CHARLES BOOTH**

*Address:*

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*Shareholding 5:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**DARREN WINTERBOTTOM**

*Address:*

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*Name:*

**CAROLINE WINTERBOTTOM**

*Address:*

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*Shareholding 6:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**PHILIPA TIBBETS**

*Address:*

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*Shareholding 7:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**CAROL VICKERS**

*Address:*

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*Shareholding 8:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**ADAM WATSON**

*Address:*

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*Shareholding 9:*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**J WOODHEAD**

*Address:*

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*Shareholding 1:*

*0*

**30 ORDINARY Shares held as at 11/05/2009**

*Name:*

**PAUL GLOSSOP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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