



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BGBX21

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

Company Number: **03056842**

Date of this return: **11/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **ANTHONY SHARPE & CO
MARGARET HOUSE
2 DEVONSHIRE CRESCENT
LEEDS
LS8 1EP**

Officers of the company

Company Secretary 1

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

Surname: **SHARPE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BRATBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1968**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	302
		<i>Aggregate nominal value</i>	302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **32 ORDINARY shares held as at the date of this return**
Name: **JOANNE BRATBY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2011-11-22
Name: **S. MCVEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **WENDY ROBERTS**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **CHARLES BOOTH**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **PHILIPA TIBBETS**

Shareholding 6 : **30 ORDINARY shares held as at the date of this return**
Name: **CAROL VICKERS**

Shareholding 7 : 30 ORDINARY shares held as at the date of this return
Name: ADAM WALKER

Shareholding 8 : 30 ORDINARY shares held as at the date of this return
Name: PAUL GLOSSOP

Shareholding 9 : 30 ORDINARY shares held as at the date of this return
Name: SEAN COOK

Shareholding 10 : 30 ORDINARY shares held as at the date of this return
Name: CAROLYN DOUGLASS

Shareholding 11 : 30 ORDINARY shares held as at the date of this return
Name: ANDREW BUTTERFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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