



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALTUS FINANCIAL SERVICES LIMITED**

Company Number: **03372263**

Date of this return: **15/06/2016**

SIC codes: **65110**

65120

65300

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

Situation of Registered Office: **FARNHAM HOUSE
51 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CALVIN MICHAEL**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ANTHONY ROBERT**

Surname: **ANDREWS**

Former names:

Service Address: **20 WELLINGTON ROAD
POOLE
DORSET
ENGLAND
BH14 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **BLANCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **I F A**

Company Director 3

Type: **Person**
Full forename(s): **CALVIN MICHAEL**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **INDEP FIN ADVISER**

Company Director 4

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

Surname: **CORMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

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 15/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SALTUS PARTNERS LLP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLES MILLER SOLICITORS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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