



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5R4CW**

*Company Name:* **15 SALTOUN ROAD LIMITED**

*Company Number:* **04223047**

*Date of this return:* **24/05/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **15 SALTOUN ROAD  
LONDON  
SW2 1EN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **LITTLEJOHN**

*Former names:*

*Service Address:*        **15 SALTOUN ROAD  
LONDON  
SW2 1EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **PICTURE EDITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM DAVID LONGFIELD**

*Surname:* **POPE**

*Former names:*

*Service Address:* **15 SALTOUN ROAD  
LONDON  
SW2 1EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH MACLACHLAN

*Name:* JOSEPH MURPHY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK LITTLEJOHN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM POPE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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