



Companies House

AR01 (ef)

Annual Return



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Company Name: **55 SALTOUN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04494672**

Date of this return: **25/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **55 SALTOUN ROAD
BRIXTON
LONDON
SW2 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **THOMAS**

Former names:

Service Address: **55A SALTOUN ROAD
LONDON
SW2 1EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN OLIVER MARTIN**

Surname: **GRANT**

Former names:

Service Address: **75A STRATHLEVEN ROAD
LONDON
UNITED KINGDOM
SW2 5JS**

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

Date of Birth: **11/08/1973**

Nationality: **BRITISH**

Occupation: **MANAGER IT**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **RICE**

Former names:

Service Address: **55 SALTOUN ROAD
LONDON
LONDON
UNITED KINGDOM
SW2 1EW**

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

Date of Birth: **11/08/1980** *Nationality:* **BRITISH**
Occupation: **SALES ACCOUNT MANAGER, HP**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **THOMAS**

Former names:

Service Address: **55A SALTOUN ROAD
LONDON
SW2 1EW**

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

Date of Birth: **26/06/1970**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE. NO DIVIDENDS PAYABLE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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: **OLIVER RICE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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