



Companies House

AR01 (ef)

Annual Return



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X4Y20NXP

Company Name: **SALTERNS POINT (A) CO. LTD**

Company Number: **04627534**

Date of this return: **03/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 EXETER ROAD
BOURNEMOUTH
BH2 5AN**

Officers of the company

Company Secretary 1

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

Surname: **MELLERY-PRATT**

Former names:

Service Address: **10 EXETER ROAD
BOURNEMOUTH
ENGLAND
BH2 5AN**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JUDY MARGARET**

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERALD ALAN**

Surname: **TURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **VERRALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **MEXICAN**
Occupation: **INTERNATIONAL SALES**
 EXECUTIVE

Company Director **5**

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

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRENAUGH INVS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS NORA LOWE (FLAT 9)**

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

Name: **M J SEYMOUR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **E R VERRALLS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B R WEST**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MR HOWARD OSMOND PAUL HODGSON (FLAT 11)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LANZERAC INVESTMENTS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR JOHN ALAN CLARKE (FLAT 21)

Name: MRS SANDRA CLARKE (FLAT 21)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR SAMUELS

Name: MRS SAMUELS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-02-06

Name: MR COLIN ROSS SHARPE SHARPE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR ROBERT BRIAN MASSEY (FLAT 19)

Name: MRS ANNE MACKINTOSH MASSEY (FLAT 19)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR WILLIAM HENRY EDWARD FOLLEY (FLAT 3)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MR GERALD TURLEY (FLAT 14)

Name: MRS ANN TURLEY (FLAT 14)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MRS ROSANNE ELIZABETH BAILEY (FLAT 12)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MR JONATHAN PAUL WYATT (FLAT 20)

Name: MRS LOREDEAN M GUETG-WYATT (FLAT 20)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MRS MOIRA JENKIN (FLAT 8)

Name: MR TREVOR JENKIN (FLAT 8)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR COLIN BRIAN WYATT (FLAT 18)

Name: MRS JANET MARGARET WYATT (FLAT 18)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS CARAMÉ JANE HARDY (FLAT 10)

Name: MR NICHOLAS JAMES PHILLIPS (FLAT 10)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALEXANDER ASSOCIATES LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D TURNER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: J V COOTE

Name: J COOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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