Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2015**

X400SPCI

Company Name:	**Salters Lane Management Company Limited**
Company Number:	**04634007**
Date of this return:	**13/01/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 SUMMER ROW** **BIRMINGHAM** **WEST MIDLANDS** **ENGLAND** **B3 1JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CPBIGWOOD MANAGEMENT LLP**

Registered or principal address:

45 SUMMER ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1JJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC362436**

Company Director 1

Type: **Person**

Full forename(s): **JANE**

Surname: **FALLON**

Former names:

Service Address: **37 ROSEDALE CLOSE BROCKHILL**
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6JQ

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

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**

Occupation: **NAT ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SEE MEM & ARTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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: **L M LEATHERBARROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE FALLON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE ANTHONY GILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **N L DAVIES**

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

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-22
Name: **A E & J A GRUBB & SHANKS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **S EARLES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MYJINDER SINGH BRAICH**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY LOUISE JONES & LAURA KATE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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