



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M J SALMON & SON LIMITED**

Company Number: **05376436**

Date of this return: **25/02/2012**

SIC codes: **41202**

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

Situation of Registered Office: **SUMPTER HOUSE 8 STATION ROAD
HISTON
CAMBRIDGE
CAMBS
CB24 9LQ**

Officers of the company

Company Secretary 1

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

Surname: **SALMON**

Former names:

Service Address: **43 PARK LANE
HISTON
CAMBRIDGE
CAMBS
CB24 9JJ**

Company Secretary 2

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

Surname: **SALMON**

Former names:

Service Address: **42 WOODCOCK CLOSE
IMPINGTON
CAMBRIDGE
CAMBS
CB24 9LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **SALMON**

Former names:

Service Address: **43 PARK LANE
HISTON
CAMBRIDGE
CAMBS
CB24 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **SALMON**

Former names:

Service Address: **42 WOODCOCK CLOSE**
 IMPINGTON
 CAMBRIDGE
 CAMBS
 CB24 9LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 25/02/2012 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: **MATTHEW SALMON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARRIANNE SALMON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WENDY SALMON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SALMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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