



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **25/02/2011**

**XV527RYV**

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

*Company Number:* **05376436**

*Date of this return:* **25/02/2011**

*SIC codes:* **4521**

*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**

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## *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*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-02-25  
*Name:* MATTHEW SALMON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-25  
*Name:* MARRIANNE SALMON

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-25  
10 shares transferred on 2010-04-01  
*Name:* WENDY SALMON

*Shareholding 4* : 0 ORDINARY shares held as at 2011-02-25  
40 shares transferred on 2010-04-01  
*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.