



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2011**

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*Company Name:* **Saltby Estates Ltd**

*Company Number:* **05874006**

*Date of this return:* **12/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **26 PARK ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 1TT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAGSHAW**

*Former names:*

*Service Address:* **ROTHERHILL 1 CHURCH LANE  
SPROXTON  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4PZ**

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*Company Director*    **1**

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

*Surname:*                            **BAGSHAW**

*Former names:*

*Service Address:*                **ROTHERHILL 1 CHURCH LANE  
SPROXTON  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL SIDNEY**

*Surname:*                            **POWLES**

*Former names:*

*Service Address:*                **FIR TREE FARM SMALLBOROUGH  
TUNSTEAD  
NORWICH  
NORFOLK  
UNITED KINGDOM**

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

*Date of Birth:*    **30/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

## 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 12/07/2011 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 2011-07-12  
*Name:* PAUL WILLIAM BAGSHAW

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-12  
*Name:* MICHAEL SIDNEY POWLES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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