



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Saltby Estates Ltd**

Company Number: **05874006**

Date of this return: **12/07/2012**

SIC codes: **41100**

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**

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
NR12 8HW**

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

Date of Birth: **30/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

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 12/07/2012 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: PAUL WILLIAM BAGSHAW

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
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.