



Companies House

AR01 (ef)

Annual Return



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X4LTRPJU

Company Name: **173 SALTNEY MANAGEMENT COMPANY LIMITED**

Company Number: **06013044**

Date of this return: **29/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3 BENTLEY ROAD
LITTLE BROMLEY
MANNINGTREE
ESSEX
CO11 2PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 MOLLINGTON GRANGE
PARKGATE ROAD
CHESTER
CHESHIRE
ENGLAND
CH1 6NP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LANGLEY**

Former names:

Service Address: **15 HANOVER DALE
BANGOR
COUNTY DOWN
BT19 7NU**

Company Director 1

Type: **Person**

Full forename(s): **GERALD GRAHAM**

Surname: **HOLDEN-DOWNES**

Former names:

Service Address: **1 GREENWAY BUSINESSVPARK
CONLIG
NEWTOWNARDS
COUNTY DOWN
BT23 7SU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director 2

Type: **Person**
Full forename(s): IAN JAMES

Surname: MONTGOMERY

Former names:

Service Address: 86 BRYANSBURN ROAD
BANGOR
COUNTY DOWN
BT20 3RG

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1961 *Nationality:* BRITISH
Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BELL DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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