



Companies House

AR01 (ef)

Annual Return



X4I1RTJ4

Received for filing in Electronic Format on the: **15/10/2015**

Company Name: **British Salt Limited**

Company Number: **06398227**

Date of this return: **30/09/2015**

SIC codes: **08930**

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

Situation of Registered Office: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PHILIP WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN LAURENCE**

Surname: **ABBOTTS**

Former names:

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **ASHCROFT**

Former names:

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID PHILIP WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ALOK**

Surname: **GUPTA**

Former names:

Service Address: **TATA CHEMICALS LIMITED BOMBAY HOUSE
HOMI MODY STREET
MUMBAI
MAHARASHTRA
INDIA
400001**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/07/1958**

Nationality: **IDIAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER PATRICK**

Surname: **HOUGHTON**

Former names:

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR LADAN**

Surname: **IRAVANIAN**

Former names:

Service Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4DT**

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

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): ALAN NEIL

Surname: RUNCIMAN

Former names:

Service Address: NATRIUM HOUSE WINNINGTON LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4GW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1964 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHESHIRE SALT 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.