



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALT BEEF LIMITED**

Company Number: **07026182**

Date of this return: **22/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIE**

Surname: **DEROME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1969**

Nationality: **FRENCH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH CHRISTOPHER EDMUND**

Surname: **FEARNLEY-WHITTINGSTALL**

Former names:

Service Address: **GREENE & HEATON 37 GOLDHAWK ROAD
LONDON
UNITED KINGDOM
W12 8QQ**

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

Date of Birth: **14/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIE DEROME**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **HUGH CHRISTOPHER EDMUND FEARNLEY-WHITTINGSTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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