

# **AR01** (ef)

#### **Annual Return**



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Company Name:

SALVIA FUNDRAISING LIMITED

Company Number:

07327836

Date of this return:

27/07/2013

SIC codes:

88990

Company Type:

Private company limited by shares

Situation of Registered

Office:

BANK HOUSE SOUTHWICK SQUARE

**SOUTHWICK** 

WEST SUSSEX

**ENGLAND** 

**BN42 4FN** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW BARRY

Surname: DEVON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	80
Currency	GBP	Aggregate nominal value	80
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITH OTHER SHARES OF THE SAME CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	'B' ORDINARY	Number allotted	<b>20</b>
Currency	GBP	Aggregate nominal	20
		value	
		Amount paid per share	U
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITH OTHER SHARES OF THE SAME CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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: 80 'A' ORDINARY shares held as at the date of this return

Name: ANDREW BARRY DEVON

Shareholding 2 : 20 'B' ORDINARY shares held as at the date of this return

Name: KATRYN MCLACHLAN

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto