

AR01 (ef)

Annual Return



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Company Name: SALISBURY MANSIONS MANAGEMENT LIMITED

Company Number: 02691071

Date of this return: 26/02/2014

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

5-15 CROMER STREET

LONDON ENGLAND WC1H 8LS

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person PETER EDWIN				
Surname:	WILLIAMSON				
Former names:					
Service Address recorded as Company's registered office					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	14 14
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	U
ALL RIGHTS ALL	SHARES		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	14	
		Total aggregate nominal value	14	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL SHOOLMAN (3)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AKIN ALTUNDAL (8)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CORAL RACING LTD. (375)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MR. N. M. OKAFOR (1)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MR. H. ALTUNDAL (2)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR. H. ALTUNDAL (4)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MS K. MORGAN (5)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR. H. ALTUNDAL (7)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR. H. ALTUNDAL (9)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR. H. ALTUNDAL (6)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MS. A. HALFTER (10)

Name: MR. M. THOMAS (10)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR. M. FALLON (11)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MR. S. PETROU (12)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: GOLDEN INTERNATIONAL LTD. (377-385)

Authorisation

Authenticated

This form was authorised by one of the following:

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