



Companies House

**AR01** (ef)

**Annual Return**



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X3J90309

*Company Name:* **SALTERS LANDSCAPING AND PROPERTY MAINTENANCE LIMITED**

*Company Number:* **08742742**

*Date of this return:* **22/10/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **C/O LUKE SALTER  
7 HATT CLOSE  
MOULTON  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COOPER RYLATT LLP**

*Registered or  
principal address:* **4 CRESSWELL CLOSE  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3TY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC366391**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA**

*Surname:* **BUDWORTH**

*Former names:*

*Service Address:* **7 HATT CLOSE  
MOULTON  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6PX**

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

*Date of Birth:* **01/06/1986**                      *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LUKE ANDREW JAMES**

*Surname:* **SALTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1986**

*Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE SALTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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