



Companies House

AR01 (ef)

Annual Return



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Company Name: SNOWFALL PROPERTIES LIMITED

Company Number: 08572918

Date of this return: 17/06/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
LONDON
ENGLAND
W1F 7LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **SMETHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RONALD JOSEPH**

Surname: **TAYLOR-WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANDREW MARK BROWN**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **WAYNE SMETHURST**

Shareholding 3 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **RONALD JOSEPH TAYLOR-WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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