



Companies House

AR01 (ef)

Annual Return



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Company Name: **SNOWMAN ENTERPRISES LIMITED**

Company Number: **01603770**

Date of this return: **08/06/2016**

SIC codes: **59111**

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

Situation of Registered Office: **80 STRAND
LONDON
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

Service Address: **28 LANCASTER GROVE
LONDON
NW3 4PB**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **DOW**

Former names:

Service Address: **25 BRANTWOOD ROAD**
 LONDON
 SE24 0DH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MUNA**

Surname: **HAGLER**

Former names:

Service Address: **80 STRAND
LONDON
UNITED KINGDOM
WC2R 0RL**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR THOMAS DARYL**

Surname: **WELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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 08/06/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **HAMISH HAMILTON LIMITED**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **PENNGUIN BOOKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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