



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

**X4ADLU3L**

*Company Name:* **SNOWMAN ENTERPRISES LIMITED**

*Company Number:* **01603770**

*Date of this return:* **08/06/2015**

*SIC codes:* **59111**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

*There are no records kept at the above address*

---

### 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:*    **13/08/1963**

*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:* **10/04/1961** *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:*    **16/10/1970**                      *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:* **09/08/1963** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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.