



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALLING SNOW LTD**

Company Number: **08003604**

Date of this return: **23/03/2016**

SIC codes: **59111**

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

Situation of Registered Office: **UNIT 9 PRINCETON MEWS 167-169 LONDON ROAD
KINGSTON
ENGLAND
KT2 6PT**

Officers of the company

Company Secretary 1

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

Surname: **SARIF**

Former names:

Service Address: **151 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HANAN FUAD TEWFIC**

Surname: **KATTAN**

Former names:

Service Address: **151 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SU**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHAMIM**

Surname: **SARIF**

Former names:

Service Address: **151 COPSE HILL
LONDON
UNITED KINGDOM
SW20 0SU**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FOUNDER	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<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

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	3710
		<i>Aggregate nominal value</i>	3710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	10710
		<i>Total aggregate nominal value</i>	10710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **3250 ORDINARY FOUNDER shares held as at the date of this return**
Name: **SHAMIM SARIF**

Shareholding 2 : **3250 ORDINARY FOUNDER shares held as at the date of this return**
Name: **HANAN KATTAN**

Shareholding 3 : **500 ORDINARY FOUNDER shares held as at the date of this return**

Name: **WHITE & COMPANY**

Shareholding 4 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ADRIAN MANSBRIDGE**

Shareholding 5 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ALEXANDER NEVILLE**

Shareholding 6 : **13 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANDREA JAYNE BAXTER**

Shareholding 7 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANDREW CROWE**

Shareholding 8 : **100 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANDREW REDMOND**

Shareholding 9 : **150 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANDREW SINFIELD**

Shareholding 10 : **20 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANDREW TOOGOOD**

Shareholding 11 : **85 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANDREW BURN**

Shareholding 12 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANTHONY COYNE**

Shareholding 13 : **40 ORDINARY INVESTOR shares held as at the date of this return**
Name: **ANTHONY MCCARTHY**

Shareholding 14 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **BESSAM FARJO**

Shareholding 15 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **BRIAN LEYLAND**

Shareholding 16 : **40 ORDINARY INVESTOR shares held as at the date of this return**
Name: **CAROLE GILLESPIE**

Shareholding 17 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **CATRIN JONES**

Shareholding 18 : **75 ORDINARY INVESTOR shares held as at the date of this return**

Name: CHARLES NASSER

Shareholding 19 : 33 ORDINARY INVESTOR shares held as at the date of this return
Name: CHRISTINE LINFORTH

Shareholding 20 : 100 ORDINARY INVESTOR shares held as at the date of this return
Name: CHRISTOPHER NOBLET

Shareholding 21 : 12 ORDINARY INVESTOR shares held as at the date of this return
Name: CLYDE REGINALD JOSEPH BAXTER

Shareholding 22 : 45 ORDINARY INVESTOR shares held as at the date of this return
Name: COLIN STEPHEN GILLESPIE

Shareholding 23 : 75 ORDINARY INVESTOR shares held as at the date of this return
Name: DAVID BENSON

Shareholding 24 : 10 ORDINARY INVESTOR shares held as at the date of this return
Name: DAVID KREEGER

Shareholding 25 : 75 ORDINARY INVESTOR shares held as at the date of this return
Name: DAVID LANGER

Shareholding 26 : 20 ORDINARY INVESTOR shares held as at the date of this return
Name: DAVID LOWE

Shareholding 27 : 15 ORDINARY INVESTOR shares held as at the date of this return
Name: DAVID STEINER

Shareholding 28 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: DEREK JOHN OAKLEY

Shareholding 29 : 5 ORDINARY INVESTOR shares held as at the date of this return
Name: DUNCAN KREEGER

Shareholding 30 : 15 ORDINARY INVESTOR shares held as at the date of this return
Name: FARIBA IZADI

Shareholding 31 : 50 ORDINARY INVESTOR shares held as at the date of this return
Name: GARY SACKS

Shareholding 32 : 85 ORDINARY INVESTOR shares held as at the date of this return
Name: GILLIAN ANNE BURN

Shareholding 33 : 17 ORDINARY INVESTOR shares held as at the date of this return

Name: **GREG RACK**

Shareholding 34 : **50 ORDINARY INVESTOR shares held as at the date of this return**
Name: **HAROON SANA**

Shareholding 35 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **HATIM KAPADIA**

Shareholding 36 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **HELEN OAKLEY**

Shareholding 37 : **15 ORDINARY INVESTOR shares held as at the date of this return**
Name: **IAIN RODERICK HUNTER**

Shareholding 38 : **100 ORDINARY INVESTOR shares held as at the date of this return**
Name: **IAN HELLENS**

Shareholding 39 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **IAN MARTIN**

Shareholding 40 : **50 ORDINARY INVESTOR shares held as at the date of this return**
Name: **IAN SIMPSON**

Shareholding 41 : **50 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JEANETTE CAMPBELL**

Shareholding 42 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JEFF KAVY**

Shareholding 43 : **15 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JEFFREY STEINER**

Shareholding 44 : **75 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JENNIFER HILL**

Shareholding 45 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JILL MARTIN**

Shareholding 46 : **200 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JOHN LAITHWAITE**

Shareholding 47 : **100 ORDINARY INVESTOR shares held as at the date of this return**
Name: **JOHN WILLIAM THOMASSON**

Shareholding 48 : **150 ORDINARY INVESTOR shares held as at the date of this return**

Name: JONATHAN HAMMOND

Shareholding 49 : 20 ORDINARY INVESTOR shares held as at the date of this return
Name: JONATHAN PIPE-WOLFERSTAN

Shareholding 50 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: KATHLEEN KIRWAN

Shareholding 51 : 10 ORDINARY INVESTOR shares held as at the date of this return
Name: KEITH DRAGE

Shareholding 52 : 20 ORDINARY INVESTOR shares held as at the date of this return
Name: KEITH HAVILAND

Shareholding 53 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: KENNETH DAVID SMITH

Shareholding 54 : 15 ORDINARY INVESTOR shares held as at the date of this return
Name: MARION STEINER

Shareholding 55 : 10 ORDINARY INVESTOR shares held as at the date of this return
Name: MARIYA KHAMBATI

Shareholding 56 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: MARC INCLEDON

Shareholding 57 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: MARTIN JONES

Shareholding 58 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: MARTIN SEABROOK

Shareholding 59 : 15 ORDINARY INVESTOR shares held as at the date of this return
Name: MATTHEW OSBORNE

Shareholding 60 : 35 ORDINARY INVESTOR shares held as at the date of this return
Name: MEHRDAD IZADI

Shareholding 61 : 20 ORDINARY INVESTOR shares held as at the date of this return
Name: MICHAEL CROSBY

Shareholding 62 : 15 ORDINARY INVESTOR shares held as at the date of this return
Name: MICHAEL CURTIS

Shareholding 63 : 72 ORDINARY INVESTOR shares held as at the date of this return

Name: MICHAEL DELANEY

Shareholding 64 : 50 ORDINARY INVESTOR shares held as at the date of this return
Name: MICHAEL ROWE

Shareholding 65 : 20 ORDINARY INVESTOR shares held as at the date of this return
Name: NICOLAS DILASSER

Shareholding 66 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: NILOFER FARJO

Shareholding 67 : 60 ORDINARY INVESTOR shares held as at the date of this return
Name: NITIN SETHI

Shareholding 68 : 50 ORDINARY INVESTOR shares held as at the date of this return
Name: PAUL GOLD

Shareholding 69 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: PAUL MELVIN HARRIS

Shareholding 70 : 40 ORDINARY INVESTOR shares held as at the date of this return
Name: PAUL VINCENT ADAMS

Shareholding 71 : 33 ORDINARY INVESTOR shares held as at the date of this return
Name: PETER LINFORTH

Shareholding 72 : 60 ORDINARY INVESTOR shares held as at the date of this return
Name: PHILIP BURKS

Shareholding 73 : 50 ORDINARY INVESTOR shares held as at the date of this return
Name: RACHEL HAUGH

Shareholding 74 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: RITEN PATEL

Shareholding 75 : 85 ORDINARY INVESTOR shares held as at the date of this return
Name: ROBERT BROWN

Shareholding 76 : 25 ORDINARY INVESTOR shares held as at the date of this return
Name: ROBERT HAMPSON

Shareholding 77 : 20 ORDINARY INVESTOR shares held as at the date of this return
Name: ROBERT MORYOUSEFF

Shareholding 78 : 10 ORDINARY INVESTOR shares held as at the date of this return

Name: **SAMUEL DICKSON**

Shareholding 79 : **40 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SARFARAZ MERALI**

Shareholding 80 : **50 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SEVA GROUP B.V**

Shareholding 81 : **15 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SHARON MULLEN**

Shareholding 82 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SIRAJ MARZBAN**

Shareholding 83 : **10 ORDINARY INVESTOR shares held as at the date of this return**
Name: **STEPHEN FRANCIS JONES**

Shareholding 84 : **5 ORDINARY INVESTOR shares held as at the date of this return**
Name: **STEPHEN WASSERMAN**

Shareholding 85 : **100 ORDINARY INVESTOR shares held as at the date of this return**
Name: **STEPHEN WATMOUGH**

Shareholding 86 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **STEVEN CHAMBERS**

Shareholding 87 : **15 ORDINARY INVESTOR shares held as at the date of this return**
Name: **STEVEN JOHN PHILIP BOWELL**

Shareholding 88 : **30 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SUBHASH PATEL**

Shareholding 89 : **30 ORDINARY INVESTOR shares held as at the date of this return**
Name: **SUSAN HANCOCK**

Shareholding 90 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **TAMSIN RICKEARD**

Shareholding 91 : **25 ORDINARY INVESTOR shares held as at the date of this return**
Name: **THE FINE CORPORATION PENSION SCHEME**

Shareholding 92 : **20 ORDINARY INVESTOR shares held as at the date of this return**
Name: **THE MICHAEL J FIELD SIPPS (JOANNE TAYLOR) FIELD**

Shareholding 93 : **10 ORDINARY INVESTOR shares held as at the date of this return**

Name: TRACY BENJAMIN

Shareholding 94 : 10 ORDINARY INVESTOR shares held as at the date of this return

Name: WAYNE CULLEY

Shareholding 95 : 100 ORDINARY INVESTOR shares held as at the date of this return

Name: WHO YOU ARE TOURING LIMITED

Shareholding 96 : 60 ORDINARY INVESTOR shares held as at the date of this return

Name: CAREY PENSION TRUSTEES UK LIMITED 1963

Shareholding 97 : 20 ORDINARY INVESTOR shares held as at the date of this return

Name: CHRISTIAN YATES

Shareholding 98 : 10 ORDINARY INVESTOR shares held as at the date of this return

Name: CHRISTINE ALLEN

Shareholding 99 : 25 ORDINARY INVESTOR shares held as at the date of this return

Name: DAVID STREDDER

Shareholding 100 : 20 ORDINARY INVESTOR shares held as at the date of this return

Name: JAMES TREVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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