



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6QIN0IG**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **SILVER SKI HOLIDAYS LIMITED**

*Company Number:* **01897706**

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### *Company Details*

*Period Ending:* **12/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GUN WHARF 124  
WAPPING HIGH STREET  
LONDON  
E1W 2NJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAZAL NAYLOR**

*Address:* **CONIFERS HOUSE 9 GROVE GREEN  
LANE  
WEAVERING  
MAIDSTONE  
KENT  
ME14 5JW**

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### *Director 1 :*

*Name:* **HAZEL NAYLOR**

*Address:* **CON FENS GROVE GREEN LANE  
MAIDSTONE  
KENT  
ME14 5JW**

*Date of Birth:*

**20/11/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**TOWN OPERATOR**

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### *Director 2 :*

*Name:* **MR LEONARD GEORGE  
SILVER**

*Address:* **CONIFERS HOUSE 9 GROVE GREEN  
LANE  
WEAVERING  
MAIDSTONE  
KENT  
ME14 5JW**

*Date of Birth:*

**02/02/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>30000</b>                       | <b>GBP30000</b>                                     |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>30000</b>                       | <b>GBP30000</b>                                     |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**6000 ORDINARY Shares held as at 12/06/2008**

*Name:* **BRIAN SILL**  
*Address:* **30 WHINLATTER DRIVE**  
**KENDAL**  
**CUMBRIA**  
**LA9 7HE**

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#### Shareholding 2:

**24000 ORDINARY Shares held as at 12/06/2008**

*Name:* **LEONARD GEORGE SILVER**  
*Address:* **CONIFERS HOUSE, 9 GROVE GREEN LANE**  
**WEAVERING MAIDSTONE**  
**KENT**  
**ME14 5JW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**