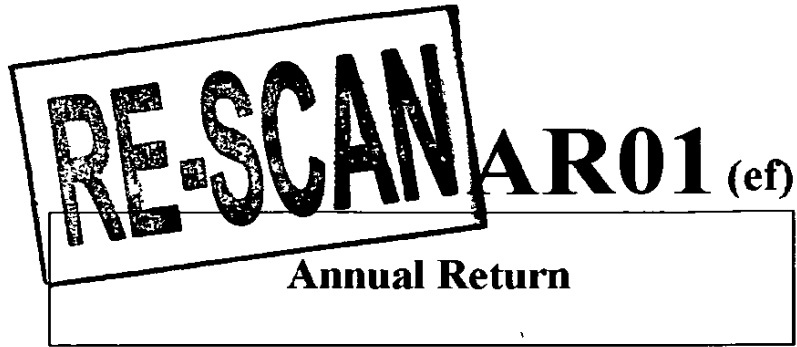




**Companies House**  
— for the record —



Received for filing in Electronic Format on the 31/07/2013

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<i>Company Name</i>	<b>SILVER SKI HOLIDAYS LIMITED</b>
<i>Company Number</i>	<b>01897706</b>
<i>Date of this return</i>	<b>12/06/2013</b>
<i>SIC codes</i>	<b>79110</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>GUN WHARF 124 WAPPING HIGH STREET LONDON E1W 2NJ</b>

### Officers of the company

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*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **HAZAL**

*Surname* **NAYLOR**

*Former names*

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

*Company Director* **I**

*Type* **Person**

*Full forename(s)* **HAZEL**

*Surname* **NAYLOR**

*Former names*

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

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

*Date of Birth.* **20/11/1954** *Nationality.* **BRITISH**

*Occupation* **TOWN OPERATOR**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **MR LEONARD GEORGE**

*Surname* **SILVER**

*Former names*

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

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

*Date of Birth* **02/02/1932**

*Nationality* **BRITISH**

*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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*

<i>Shareholding 1</i>	<b>6000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BRIAN SILL</b>
<i>Shareholding 2</i>	<b>24000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>LEONARD GEORGE SILVER</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** SILVER SKI HOLIDAYS LIMITED  
**COMPANY NUMBER:** 01897706

**A replacement AR01 was registered on 22/01/2014**