



Companies House
— for the record —

AR01 (ef)

Annual Return



XML5CLBH

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Company Name: **SILVER SKI HOLIDAYS LIMITED**

Company Number: **01897706**

Date of this return: **12/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **GUN WHARF
124 WAPPING HIGH STREET
LONDON
E1W 2NJ**

Officers of the company

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 *1*

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6000 ORDINARY Shares held as at 12/06/2010

Name: **BRIAN SILL**

Address:

Shareholding : 2

24000 ORDINARY Shares held as at 12/06/2010

Name: **LEONARD GEORGE SILVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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