



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AYAW3

Company Name: **SILVER SKI HOLIDAYS LIMITED**

Company Number: **01897706**

Date of this return: **12/06/2014**

SIC codes: **79110**

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>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BRIAN SILL**

Shareholding 2 : **24000 ORDINARY shares held as at the date of this return**
Name: **LEONARD GEORGE SILVER**

Shareholding 3 : **16000 ORDINARY shares held as at the date of this return**
Name: **HAZEL NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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