



Companies House

**AR01** (ef)

**Annual Return**



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**X3C95DVL**

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*Company Name:* **SNOWBEST LIMITED**

*Company Number:* **00156482**

*Date of this return:* **18/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **88-94 DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

DENEWAY HOUSE 88-94 DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1AQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON JEFFREY**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN TERENCE**

Surname: **DOYLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1972** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW STEWART**

Surname: **PERLOFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MR JOHN HENRY**

Surname: **PERLOFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR SIMON JEFFREY**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17994</b>
		<i>Aggregate nominal value</i>	<b>17994</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>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17994</b>
		<i>Total aggregate nominal value</i>	<b>17994</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : **17993 ORDINARY shares held as at the date of this return**  
*Name:* **PANTHER SECURITIES PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW STEWART PERLOFF**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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