



Companies House

AR01 (ef)

Annual Return



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Company Name: **Snushalls Team Limited**

Company Number: **01913417**

Date of this return: **13/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Single Alternative Inspection Location (SAIL)

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

**3 SHELDON SQUARE
LONDON
ENGLAND
W2 6PR**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Registered or principal address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4059315**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director 2

Type: **Corporate**

Name: **PRUDENTIAL PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2106133**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117850
		<i>Aggregate nominal value</i>	117850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.

Class of shares	ORDINARY	<i>Number allotted</i>	382150
		<i>Aggregate nominal value</i>	382150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PRUDENTIAL NOMINEES LIMITED (SOLD/CHANGED NAME)

Shareholding 2 : 499999 ORDINARY shares held as at the date of this return
Name: PRUDENTIAL PROPERTY SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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