



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2010**

XF4Q2HQP

*Company Name:* **SNOW HILL TRUSTEES LIMITED**

*Company Number:* **02208245**

*Date of this return:* **19/02/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

## Single Alternative Inspection Location (SAIL)

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

**8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**  
*Registered or principal address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
UNITED KINGDOM  
EC4M 7BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**  
*Surname:* **BAYLIS**  
*Former names:*  
*Service Address:* **1 THE MALTINGS FAIRFIELD ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9QQ**

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

*Date of Birth:* **1942-07-12** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MISS VIVIEN ELIZABETH**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **GROUND FLOOR 7 PORTLAND PLACE**  
   **BATH**  
   **UNITED KINGDOM**  
   **BA1 2RU**

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

*Date of Birth:*   **1956-03-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **RODERICK**  
*Surname:*                        **GAUTREY**  
*Former names:*  
*Service Address:*              **FARTHING WOOD**  
   **HILL BROW**  
   **LISS**  
   **HAMPSHIRE**  
   **GU33 7QE**

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

*Date of Birth:*   **1949-02-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH THOMAS**  
*Surname:*                        **LAWRENCE**  
*Former names:*  
*Service Address:*              **27 YORK HOUSE  
CARLISLE LANE  
LONDON  
SE1 7LE**

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

*Date of Birth:*   **1961-03-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN SPENCER**  
*Surname:*                        **MASON**  
*Former names:*  
*Service Address:*              **SWAN HOUSE WICK ROAD  
LANGHAM  
COLCHESTER  
ESSEX  
CO4 5PG**

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

*Date of Birth:*   **1951-07-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN RICHARD**  
*Surname:*                      **MOORE**  
*Former names:*  
*Service Address:*              **7 WALDEGRAVE ROAD**  
   **BROMLEY**  
   **KENT**  
   **BR1 2JP**

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

*Date of Birth:*   **1954-09-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD HOBART JOHN DE COURCY**  
*Surname:*                      **MOORE**  
*Former names:*  
*Service Address:*              **11 CHELSEA PARK GARDENS**  
   **LONDON**  
   **SW3 6AF**

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

*Date of Birth:*   **1949-08-31**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **GILLIAN WENDY**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **12 THE MEAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 5PE**

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

*Date of Birth:*   **1962-03-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBIN EDWARD**  
*Surname:*                        **WORBY**  
*Former names:*  
*Service Address:*              **PENHURST 33 STONE HALL ROAD**  
   **WINCHMORE HILL**  
   **LONDON**  
   **N21 1LR**

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

*Date of Birth:*   **1955-04-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TAX ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**250000 ORDINARY Shares held as at 19/02/2010**

*Name:* **MOORE STEPHENS GROUP LIMITED**

*Address:*



*Shareholding* : 2

**0 ORDINARY Shares held as at 19/02/2010**  
**1 DISPOSED OF IN PERIOD ON 08/04/2009**

*Name:* **TIMOTHY THOMAS CRIPPS**

*Address:*

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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.