



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV7KLRYT

Company Name: **SNOW HILL TRUSTEES LIMITED**

Company Number: **02208245**

Date of this return: **19/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

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
SE1 1YW

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

European Economic Area (EEA) Company

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

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: **12/07/1942** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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: **27/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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: **20/09/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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: **31/08/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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: **07/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW DEAVILLE**

Surname: **TURNER**

Former names:

Service Address: **30 GAY STREET
BATH
ENGLAND
BA1 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1964**

Nationality: **BRITISH**

Occupation: **TAX PARTNER**

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: **24/04/1955** *Nationality:* **BRITISH**
Occupation: **TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 2011-02-19**
Name: **MOORE STEPHENS GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-19**
Name: **TIMOTHY THOMAS CRIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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