



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2011**

XUKKKUT2

Company Name: **SNAPLIGHT FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **02515752**

Date of this return: **05/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

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)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SOFIA**

Surname: **BIANCHI**

Former names:

Service Address: **FLAT E 51 CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1956**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **DICKINSON**

Former names:

Service Address: **KPMG LLP 15 CANADA SQUARE
LONDON
ENGLAND
E14 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FRASER**

Former names:

Service Address: **GROUND FLOOR FLAT 51 CORNWALL GARDENS
LONDON
UNITED KINGDOM
SW7 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1933** *Nationality:* **BRITISH**

Occupation: **WRITER, RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : 10 ORDINARY shares held as at 2011-05-05
Name: NELSON TROUSDALE ALLEN

Shareholding 2 : 14 ORDINARY shares held as at 2011-05-05
Name: SOFIA BIANCHI

Shareholding 3 : 10 ORDINARY shares held as at 2011-05-05
Name: HELEN DICKINSON

Shareholding 4 : 8 ORDINARY shares held as at 2011-05-05
Name: JOHN FRASER

Shareholding 5 : 10 ORDINARY shares held as at 2011-05-05
Name: GREYSTAR HOLDINGS LIMITED

Shareholding 6 : 0 ORDINARY shares held as at 2011-05-05
10 shares transferred on 2011-01-30
Name: ADRIAN GERAINT HARRIS & SANDRINE GABRIELLE HARRIS

Shareholding 7 : 16 ORDINARY shares held as at 2011-05-05
Name: GREGORY STEPHEN LUNNON

Shareholding 8 : 14 ORDINARY shares held as at 2011-05-05
Name: JEAN-LUC PEUROIS

Shareholding 9 : 18 ORDINARY shares held as at 2011-05-05
Name: MR DAVID COLIN STUART & MRS DAWN LOUISE STUART

Authorisation

Authenticated

This form was authorised by one of the following:

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