



Companies House

AR01 (ef)

Annual Return



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X3339RUH

Company Name: **Snowhill Real Estate Limited**

Company Number: **03936125**

Date of this return: **28/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06263011**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE MELVYN**

Surname: **CASTLE**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

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

Date of Birth: **28/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANGELO**

Surname: **DAL BELLO**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Country/State Usually Resident: **CANADA**

Date of Birth: **27/11/1960**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL MARC RICHARD**

Surname: **JAFFE**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

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

Date of Birth: **19/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100924.91026
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 28/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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