



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKI LEASING UK NO.1 LIMITED**

Company Number: **04616878**

Date of this return: **13/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **76 NEW CAVENDISH STREET
LONDON
W1G 9TB**

Single Alternative Inspection Location (SAIL)

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

BROADGATE WEST 1 SNOWDEN STREET
LONDON
UNITED KINGDOM
EC2A 2DQ

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: **Person**
Full forename(s): **MR NICHOLAS MARK FITZGERALD**

Surname: **TRIGG**

Former names:

Service Address: **35 ST. VINCENT DRIVE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH STEWART**

Surname: **DAVIDSON**

Former names:

Service Address: **25 QUEENSDALE PLACE
LONDON
UNITED KINGDOM
W11 4SQ**

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

Date of Birth: **24/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DENIS**

Surname: **RIVLIN**

Former names:

Service Address: **37 CHALCOT CRESCENT
PRIMROSE HILL
LONDON
NW1 8YG**

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

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9501
		<i>Aggregate nominal value</i>	95010
<i>Currency</i>	EUR	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDERS AS A CLASS ARE ENTITLED TO 60% OF ANY ORDINARY DIVIDEND DECLARED. IN THE EVENT OF A DISTRIBUTION OF ASSETS OR RETURN OF CAPITAL A SHAREHOLDERS RANK BEHIND C SHAREHOLDERS AND RANK PARI PASSU WITH B SHAREHOLDERS AS REGARDS RETURN OF PAID UP CAPITAL, AND A SHAREHOLDERS AS A CLASS ARE ENTITLED TO 60% OF ANY SURPLUS PROFITS OR ASSETS. A SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	4990
<i>Currency</i>	EUR	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHAREHOLDERS AS A CLASS ARE ENTITLED TO 40% OF ANY ORDINARY DIVIDEND DECLARED. IN THE EVENT OF A DISTRIBUTION OF ASSETS OR RETURN OF CAPITAL B SHAREHOLDERS RANK BEHIND C SHAREHOLDERS AND RANK PARI PASSU WITH A SHAREHOLDERS AS REGARDS RETURN OF PAID UP CAPITAL, AND B SHAREHOLDERS AS A CLASS ARE ENTITLED TO 60% OF ANY SURPLUS PROFITS OR ASSETS. B SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE EXCEPT ON RESOLUTIONS TO AMEND THE MEMORANDUM OR ARTICLES OF ASSOCIATION, IN WHICH CASE THEY ARE ENTITLED TO SEVEN VOTES PER SHARE.

Class of shares	C PREFERENCE	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C PREFERENCE SHAREHOLDERS HAVE A FIXED DIVIDEND ENTITLEMENT AND PRIORITY OVER B AND A SHARES IN THE RECOVERY OF THE AGGREGATE OF PAID UP CAPITAL AND DIVIDEND ARREARS IN THE EVENT OF A DISTRIBUTION OF ASSETS. THEY HAVE NO OTHER ENTITLEMENT TO PARTICIPATE IN PROFITS OR ASSETS. C PREFERENCE SHAREHOLDERS HAVE NO VOTING RIGHTS OTHER THAN IN THE EVENT OF RESOLUTIONS WHICH VARY THE RIGHTS OF THE C SHAREHOLDERS. C PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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

<i>Shareholding 1</i>	: 499 ORDINARY B shares held as at the date of this return
<i>Name:</i>	EUROHYPO INVESTMENT BANKING LIMITED
<i>Shareholding 2</i>	: 3112 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NEIL LAWSON-MAY
<i>Shareholding 3</i>	: 22925 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	NEIL LAWSON-MAY
<i>Shareholding 4</i>	: 3113 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PAUL RIVLIN
<i>Shareholding 5</i>	: 22925 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	PAUL RIVLIN
<i>Shareholding 6</i>	: 1282 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ADAM SHUTKEVER
<i>Shareholding 7</i>	: 9450 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	ADAM SHUTKEVER
<i>Shareholding 8</i>	: 1994 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KEITH DAVIDSON
<i>Shareholding 9</i>	: 14700 C PREFERENCE shares held as at the date of this return
<i>Name:</i>	KEITH DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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