



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

X4MP91PU

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

*Company Number:* **04616878**

*Date of this return:* **13/12/2015**

*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 QUARTER SNOWDEN STREET  
LONDON  
ENGLAND  
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:*    **\*\*/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:*    **\*\*/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>79501</b>
		<i>Aggregate nominal value</i>	<b>795010</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>79501</b>
		<i>Total aggregate nominal value</i>	<b>795010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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>	<b>: 0 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>EUROHYPO INVESTMENT BANKING LIMITED</b>
<i>Shareholding 2</i>	<b>: 26037 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL LAWSON-MAY</b>
<i>Shareholding 3</i>	<b>: 0 C ORDINARY NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL LAWSON-MAY</b>
<i>Shareholding 4</i>	<b>: 26038 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL RIVLIN</b>
<i>Shareholding 5</i>	<b>: 0 C ORDINARY NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL RIVLIN</b>
<i>Shareholding 6</i>	<b>: 10732 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM SHUTKEVER</b>
<i>Shareholding 7</i>	<b>: 0 C ORDINARY NON VOTING shares held as at the date of this return</b>

*Name:* ADAM SHUTKEVER

*Shareholding 8* : 16694 ORDINARY A shares held as at the date of this return

*Name:* KEITH DAVIDSON

*Shareholding 9* : 0 C ORDINARY NON VOTING shares held as at the date of this return

*Name:* 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.