



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SKI CHALET MORZINE LIMITED**

Company Number: **05638471**



XJJ8GN1B

Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **22/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRONS LIMITED**

Address: **MONOMETER HOUSE
RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM SS9 2HN**

Director 1:

Name: **MR MARK ROBERT FRY** *Address:* **STEWARDS ELM FARM**
Date of Birth: **25/07/1967** **STEWARDS ELM FARM LANE**
Nationality: **BRITISH** **GREAT STAMBRIDGE**
Occupation: **DIRECTOR** **ESSEX**
UNITED KINGDOM SS4 2BB

Director 2:

Name: **MR BRADLEY LINCOLN** *Address:* **CANFORD**
HUNT **2A IMPERIAL AVENUE**
Date of Birth: **18/11/1963** **WESTCLIFF**
Nationality: **BRITISH** **ESSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM SS0 8NE**

Director 3:

Name: **MR STEVEN MARTIN** *Address:* **46 SOUTHWELL ROAD**
PULLAN **BENFLEET**
Date of Birth: **18/01/1959** **ESSEX**
Nationality: **BRITISH** **UNITED KINGDOM SS7 1HB**
Occupation: **DIRECTOR**

Director 4:

Name: **MR JAMIE TAYLOR** *Address:* **HERON HALL**
Date of Birth: **06/04/1960** **8 LAKESIDE CRESCENT**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **DIRECTOR** **ESSEX**
UNITED KINGDOM CM14 4JB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 ORDINARY Shares held as at 22/11/2006

Name: **MARK ROBERT FRY**

Address: **STEWARDS ELM FARM
STEWARDS ELM FARM LANE
GREAT STAMBRIDGE
ESSEX
UNITED KINGDOM SS4 2BB**

Shareholding 2:

167 ORDINARY Shares held as at 22/11/2006

Name: **BRADLEY LINCOLN HUNT**

Address: **CANFORD
2A IMPERIAL AVENUE
WESTCLIFF
ESSEX
UNITED KINGDOM SS0 8NE**

Shareholding 3:

167 ORDINARY Shares held as at 22/11/2006

Name: **STEVEN MARTIN PULLEN**

Address: **46 SOUTHWELL ROAD
BENFLEET
ESSEX
UNITED KINGDOM SS7 1HB**

Shareholding 4:

333 ORDINARY Shares held as at 22/11/2006

Name: **JAMIE TAYLOR**

Address: **HERON HALL
8 LAKESIDE CRESCENT
BRENTWOOD
ESSEX
UNITED KINGDOM CM14 4JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**