



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ski Chalets Morzine Limited**

Company Number: **05638471**

Date of this return: **22/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARRONS LIMITED**

*Registered or
principal address:* **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03115836**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **FRY**

Former names:

Service Address: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2HN**

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

Date of Birth: **25/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRADLEY LINCOLN**

Surname: **HUNT**

Former names:

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

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

Date of Birth: **18/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN MARTIN**

Surname: **PULLAN**

Former names:

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

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

Date of Birth: **18/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **TAYLOR**

Former names:

Service Address: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2HN**

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS & OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : 333 ORDINARY shares held as at 2010-11-22
Name: MARK ROBERT FRY

Shareholding 2 : 167 ORDINARY shares held as at 2010-11-22
Name: BRADLEY LINCOLN HUNT

Shareholding 3 : 167 ORDINARY shares held as at 2010-11-22
Name: STEVEN MARTIN PULLAN

Shareholding 4 : 333 ORDINARY shares held as at 2010-11-22
Name: JAMIE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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