

AR01 (ef)

Annual Return



X57NS348

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Company Name: SNOWDON MOUNTAIN TRAMROAD AND HOTELS COMPANY

LIMITED

Company Number: 08540531

Date of this return: 22/05/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 37 THE COLONNADES

ALBERT DOCK LIVERPOOL

L3 4AA

Officers of the company

| Company Secretary | 1 |
|--|--|
| Type: Full forename(s): | Person MR GARY ANDREW |
| Surname: | JOHNSON |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: Full forename(s): | Person MR PETER MILES |
| Surname: | JOHNSON-TREHERNE |
| Former names: | |
| Service Address: | 112 SCHOOL LANE WOOLTON LIVERPOOL UNITED KINGDOM L25 7UD |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/11/1970 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): MR ALLAN JAMES STUART

Surname: LEECH

Former names:

Service Address: B70 THE ROPEWALKS

LITTLE PETER STREET

MANCHESTER

UNITED KINGDOM

M15 4PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1972 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: HERITAGE GREAT BRITAIN PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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