



Companies House

AR01 (ef)

Annual Return



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Company Name: **SNUGGLE BACK DOWN LTD**

Company Number: **07919972**

Date of this return: **23/01/2015**

SIC codes: **58190**

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

Situation of Registered Office: **THE ANNEXE 2 CRISPIN WAY
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **WAITE**

Former names:

Service Address: **THE ANNEXE 2 CRISPIN WAY
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROWLAND NEILL**

Surname: **CIVIL**

Former names:

Service Address: **THE ANNEXE 2 CRISPIN WAY
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director **2**

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **WAITE**

Former names:

Service Address: **THE ANNEXE 2 CRISPIN WAY**
 FARNHAM COMMON
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 SL2 3UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIBEKE ULMANN**

Surname: **WEINCKE**

Former names:

Service Address: **THE ANNEXE 2 CRISPIN WAY
FARNHAM COMMON
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3UE**

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

Date of Birth: **08/02/1959** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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

Shareholding 1 : **55 ORD shares held as at the date of this return**
Name: **ROWLAND NEILL CIVIL**

Shareholding 2 : **20 ORD shares held as at the date of this return**
Name: **VIBEKE ULMANN WEINCKE**

Shareholding 3 : **15 ORD shares held as at the date of this return**
Name: **JOHN WAITE**

Shareholding 4 : **10 ORD shares held as at the date of this return**
Name: **DAVID HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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