



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204DBS8

Company Name: **SHERWOODS (PHOTOGRAPHIC) LIMITED**

Company Number: **00666856**

Date of this return: **28/12/2012**

SIC codes: **47190**

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

Situation of Registered Office: **NORTH COURT GREENHILL FARM
MORTON BAGOT
STUDLEY
B80 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ERIC**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM ERIC**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1947** Nationality: **BRITISH**
Occupation: **OPTICAL SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **JANIS**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1948**

Nationality: **BRITISH**

Occupation: **A/C MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1974**

Nationality: **BRITISH**

Occupation: **OPTICAL SPECIALIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS RESPECTS DIVIDENDS			

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 28/12/2012 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 : **501 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ERIC FROST**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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