



Companies House

AR01 (ef)

Annual Return



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X44ANODE

Company Name: **CARLETON PHOTOGRAPHIC SERVICES LIMITED**

Company Number: **01046710**

Date of this return: **11/01/2015**

SIC codes: **47190**

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

Situation of Registered Office: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HAYDEN**

Former names:

Service Address: **THE TUDOR COTTAGE CHURCH LANE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 7QG**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **HAYDEN**

Former names:

Service Address: **THE TUDOR COTTAGE CHURCH LANE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1947** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**

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

Surname: **HAYDEN**

Former names:

Service Address: **THE TUDOR COTTAGE CHURCH LANE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1940**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY 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 11/01/2015 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 : **48 ORDINARY shares held as at the date of this return**
Name: **RITA ANN HAYDEN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN HAYDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE MAY WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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