



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOTOLINK CREATIVE GROUP LIMITED**

Company Number: **01211027**

Date of this return: **29/12/2014**

SIC codes: **74202**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
THIRSK STREET
ARDWICK GREEN
MANCHESTER
M12 6HP**

Officers of the company

Company Secretary 1

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

Surname: **WALTER**

Former names:

Service Address: **SWETTENHAM WATER MILL
SWETTENHAM
CHESHIRE
CW12 2LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JAYNE**

Surname: **RILEY**

Former names:

Service Address: **HARROWFIELDS 48 HOLLINS LANE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WALTER**

Former names:

Service Address: **SWETTENHAM WATER MILL
SWETTENHAM
CHESHIRE
CW12 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WHALLEY**

Former names:

Service Address: **11 LAUREL AVENUE
HESWALL
WIRRAL
MERSEYSIDE
CH60 7SU**

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

Date of Birth: **27/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS

Class of shares	E SHARE	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS, NO VOTING RIGHTS IN RESPECT OF DIVIDENDS, IN THE EVENT OF WINDING UP, EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E-SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225100
		<i>Total aggregate nominal value</i>	225100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: DAVID WALTER (HOLDINGS) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WALTER

Shareholding 3 : 225000 E SHARE shares held as at the date of this return

Name: DAVID WALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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