



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **MARY EVANS PICTURE LIBRARY LIMITED**

Company Number: **01365118**

Date of this return: **08/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **MARY EVANS PICTURE LIBRARY
59 TRANQUIL VALE
BLACKHEATH
LONDON
SE3 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALENTINE MARY**

Surname: **WARD EVANS**

Former names:

Service Address: **MILL LANE HOUSE
14 MILL LANE, BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6SA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BRAUND**

Former names:

Service Address: **48 BRANDRAM ROAD
LONDON
SE13 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1964** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ALEXANDER**

Surname: **BROWN**

Former names:

Service Address: **6 TAIT HOUSE
WARD ROAD
LONDON
N19 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VALENTINE MARY**

Surname: **WARD EVANS**

Former names:

Service Address: **MILL LANE HOUSE**
 14 MILL LANE, BENSON
 WALLINGFORD
 OXFORDSHIRE
 OX10 6SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **VALENTINE MARY WARD EVANS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1501 shares transferred on 2011-07-27
Name: **CAROLINE MARY FORBES EVANS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1501 shares transferred on 2011-07-27
Name: **HILARY AGARD EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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