



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01365118**

*Date of this return:* **08/11/2010**

*SIC codes:* **9305**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **HILARY AGARD**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **11 GRANVILLE PARK  
BLACKHEATH  
LONDON  
SE13 7DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

*Company Director* 4

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2998 ORDINARY shares held as at 2010-11-08  
*Name:* VALENTINE MARY WARD EVANS

*Shareholding 2* : 1501 ORDINARY shares held as at 2010-11-08  
*Name:* CAROLINE MARY FORBES EVANS

*Shareholding 3* : 1501 ORDINARY shares held as at 2010-11-08  
*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.