



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZDUSSAX

Company Name: **MOORFIELDS PHOTOGRAPHIC LIMITED**

Company Number: **01486809**

Date of this return: **02/02/2011**

SIC codes: **7481**

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

Situation of Registered Office: **2 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 9RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY**

Surname: **GROVES**

Former names:

Service Address: **45 CHESTER ROAD
ANFIELD
LIVERPOOL
ENGLAND
L6 4DY**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS LESLEY**

Surname: **GROVES**

Former names:

Service Address: **45 CHESTER ROAD
ANFIELD
LIVERPOOL
L6 4DY
ENGLAND
L6 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **TALBOT**

Former names:

Service Address: **180 STUART ROAD
WALTON
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEFAN ALLEN**

Surname: **STOWGER**

Former names:

Service Address: **180 STUART ROAD
WALTON
LIVERPOOL
MERSEYSIDE
ENGLAND
L4 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/02/2011 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 : 0 ORDINARY shares held as at 2011-02-02
100 shares transferred on 2010-05-02

Name: PAMELA SCHLEYER

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-02
250 shares transferred on 2010-05-02

Name: KEVIN JONES

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-02
200 shares transferred on 2010-05-02

Name: VALERIE JONES

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-02
450 shares transferred on 2010-05-02

Name: PETER JONES

Shareholding 5 : 334 ORDINARY shares held as at 2011-02-02

Name: LESLEY GROVES

Shareholding 6 : 333 ORDINARY shares held as at 2011-02-02

Name: BARBARA TALBOT

Shareholding 7 : 333 ORDINARY shares held as at 2011-02-02

Name: STEFAN STOWGER

Authorisation

Authenticated

This form was authorised by one of the following:

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