



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IF16G

Company Name: **SNAPS PHOTO SERVICES LIMITED**

Company Number: **02593019**

Date of this return: **19/03/2013**

SIC codes: **74203**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN COLIN**

Surname: **ROBERTS**

Former names:

Service Address: **99 RINGWOOD ROAD
LONGHAM
FERNDOWN
DORSET
BH22 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **ROBERTS**

Former names:

Service Address: **99 RINGWOOD ROAD
LONGHAM
FERNDOWN
DORSET
BH22 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHIC PROCESSOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN COLIN**

Surname: **ROBERTS**

Former names:

Service Address: **99 RINGWOOD ROAD
LONGHAM
FERNDOWN
DORSET
BH22 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

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 19/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-01-14

Name: **ALEXANDER ALFRED HEYMAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JONATHAN COLIN ROBERTS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ALISON ROBERTS**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JOY ELEN ADELE HEYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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