



Companies House

AR01 (ef)

Annual Return



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Company Name: **BYGONE IMAGES LIMITED**

Company Number: **02952096**

Date of this return: **25/07/2014**

SIC codes: **63990**

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

Situation of Registered Office: **C/O ANDREW POLLOCK
3RD FLOOR THE TRIANGLE
EXCHANGE SQUARE
MANCHESTER
UNITED KINGDOM
M4 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **BENSON**

Former names:

Service Address: **HOLLIN COTTAGE
1 NEW ROAD
PRESTBURY
CHESHIRE
SK10 4HP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **BENSON**

Former names:

Service Address: **HOLLIN COTTAGE
1 NEW ROAD
PRESTBURY
CHESHIRE
SK10 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1946** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CORDT**

Former names:

Service Address: **2 HEATHFIELD
WORSLEY
MANCHESTER
M28 2PX**

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

Date of Birth: **24/11/1947**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **BRIAN JAMES BENSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CORDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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