



Companies House

AR01 (ef)

Annual Return



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X37URZL6

Company Name: **PHOTOGRAPHY WORKS LIMITED**

Company Number: **03772610**

Date of this return: **07/05/2014**

SIC codes: **58190**

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

Situation of Registered Office: **STUDIO MILLS 199 HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STUDIO MILLS 199 HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA-LEE**

Surname: **HARRISON**

Former names:

Service Address: **40 CORNMILL LANE
LIVERSEDGE
WEST YORKSHIRE
WF15 7DZ**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA-LEE**

Surname: **HARRISON**

Former names:

Service Address: **40 CORNMILL LANE**
 LIVERSEDGE
 WEST YORKSHIRE
 WF15 7DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GLEN ANDREW**

Surname: **PEARSON**

Former names:

Service Address: **1 HOPTON HALL LANE
MIRFIELD
WEST YORKSHIRE
WF14 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN ANDREW PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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