



Companies House
— for the record —

AR01 (ef)

Annual Return



X29BEDBV

Received for filing in Electronic Format on the: **28/05/2013**

Company Name: **MOY WILLIAMS PHOTOGRAPHY LIMITED**

Company Number: **03777240**

Date of this return: **26/05/2013**

SIC codes: **74202**

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

Situation of Registered Office: **10 BOOTH STREET
SALFORD
MANCHESTER
M3 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEURIG DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LISA ANNE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**
Occupation: **STYLIST**

Company Director 2

Type: **Person**
Full forename(s): **MEURIG DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	124995
		<i>Aggregate nominal value</i>	124995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124995
		<i>Total aggregate nominal value</i>	124995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **62497 ORDINARY shares held as at the date of this return**
Name: **LISA ANNE WILLIAMS**

Shareholding 2 : **62498 ORDINARY shares held as at the date of this return**
Name: **MEURIG DAVID WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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