



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alamy Limited**

*Company Number:* **03807789**

*Date of this return:* **08/07/2014**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **UNITS 6 & 8 127 MILTON PARK  
ABINGDON  
OXON  
UNITED KINGDOM  
OX14 4SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN STEPHEN**

Surname: **SCHILIZZI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID**

Surname: **FISCHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/05/1950**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ROBERT**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/02/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES LEE**

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3359.769</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES ARE NON-VOTING (BECOME VOTING ON SPECIFIED EVENT), NO RIGHT TO DIVIDEND, NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SEE ARTICLES OF ASSOCIATION FOR DETAILED RIGHTS ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300001</b>
		<i>Total aggregate nominal value</i>	<b>1301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA BORTKIEWICZ

*Shareholding 2* : 30000 A ORDINARY shares held as at the date of this return  
*Name:* ALAN CAPEL

*Shareholding 3* : 27750 A ORDINARY shares held as at the date of this return  
2250 shares transferred on 2013-08-15

*Name:* KALDIP CHOCHAN

*Shareholding 4* : 2250 A ORDINARY shares held as at the date of this return  
*Name:* SURJIT CHOCHAN

*Shareholding 5* : 81000 A ORDINARY shares held as at the date of this return  
*Name:* THOMAS WILLIAM DEAN

*Shareholding 6* : 800000 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DAVID FISCHER

*Shareholding 7* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES HALL

*Shareholding 8* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* NIKHILESH HAVAL

*Shareholding 9* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* HELEN HICKS

*Shareholding 10* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* CAROLINE LYNAGH

*Shareholding 11* : 0 A ORDINARY shares held as at the date of this return  
168000 shares transferred on 2013-08-02  
*Name:* MICHAEL D FISCHER AND JAMES L WEST (TRUSTEES OF ALAMY EMPLOYEES' SHARE TRUST)

*Shareholding 12* : 16000 A ORDINARY shares held as at the date of this return  
5000 shares transferred on 2013-08-15  
10000 shares transferred on 2013-08-15  
1000 shares transferred on 2013-08-15  
30000 shares transferred on 2013-08-15  
5000 shares transferred on 2013-08-15  
1000 shares transferred on 2013-08-15  
30000 shares transferred on 2013-08-15  
30000 shares transferred on 2013-08-15  
5000 shares transferred on 2013-08-15  
10000 shares transferred on 2013-08-15  
5000 shares transferred on 2013-08-15  
5000 shares transferred on 2013-08-15  
10000 shares transferred on 2013-08-15  
5000 shares transferred on 2013-08-15

*Name:* MICHAEL D FISCHER AND TIMOTHY PEARSON (TRUSTEES OF ALAMY EMPLOYEES' SHARE TRUST)

*Shareholding 13* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* SRINI PALADUGU

*Shareholding 14* : 10000 A ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY ROBERT PEARSON

*Shareholding 15* : 27750 A ORDINARY shares held as at the date of this return  
2250 shares transferred on 2013-08-15  
*Name:* JOHN STEPHEN SCHILIZZI

*Shareholding 16* : 2250 A ORDINARY shares held as at the date of this return  
*Name:* LOUISE JORDAN SCHILIZZI

*Shareholding 17* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* PRASANNA SUNDARARAJAN

*Shareholding 18* : 1700 A ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE TAYLOR

*Shareholding 19* : 8300 A ORDINARY shares held as at the date of this return  
1700 shares transferred on 2013-08-15  
*Name:* RICHARD TAYLOR

*Shareholding 20* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* CHERYL THORNTON

*Shareholding 21* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* RACHEL WAKEFIELD

*Shareholding 22* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* ADELE WEST

*Shareholding 23* : 250000 A ORDINARY shares held as at the date of this return  
*Name:* JAMES LEE WEST

*Shareholding 24* : 1 B shares held as at the date of this return  
*Name:* JAMES LEE WEST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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