



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S V W PHOTOGRAPHY LIMITED**

*Company Number:* **03891472**

*Date of this return:* **09/12/2015**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **71 HOWARD STREET  
NORTH SHIELDS  
TYNE & WEAR  
NE30 1AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON GUSTAV ARTHUR**

*Surname:*                **VEIT-WILSON**

*Former names:*

*Service Address:*        **8 SAINT MARGARETS AVENUE  
NEWCASTLE UPON TYNE  
NE12 8LB**

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

*Date of Birth:*    **\*\*/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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 SHALL RANK PARI PASSU FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS SAVE THAT THEY ARE DESIGNATED AS NON-VOTING SHARES AND, AS SUCH, SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5002</b>
		<i>Total aggregate nominal value</i>	<b>5002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GUSTAV ARTHUR VEIT-WILSON**

*Shareholding 2* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN HENRY VEIT-WILSON**

## *Authorisation*

*Authenticated*

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

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