



Companies House
— for the record —

AR01 (ef)

Annual Return



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X489RSOP

Company Name: **TOLWORTH PHOTOGRAPHIC LIMITED**

Company Number: **03951138**

Date of this return: **20/03/2011**

SIC codes: **7481**

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

Situation of Registered Office: **33 TOLWORTH BROADWAY
TOLWORTH
SURBITON
SURREY
KT6 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYON MARTIN**

Surname: **DUNN**

Former names:

Service Address: **BELTOR
EWELL HOUSE GROVE
EPSOM
SURREY
KT17 1NT**

Company Director ***I***

Type: **Person**

Full forename(s): **BRYON MARTIN**

Surname: **DUNN**

Former names:

Service Address: **BELTOR
EWELL HOUSE GROVE
EPSOM
SURREY
KT17 1NT**

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

Date of Birth: **13/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIA ASCUNCION**

Surname: **DUNN**

Former names:

Service Address: **BELTOR
EWELL HOUSE GROVE
EPSOM
SURREY
KT17 1NT**

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

Date of Birth: **27/12/1945** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-20
Name: BRYON MARTIN DUNN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: MARIA ASCUNCION DUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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