



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **NATURE PICTURE LIBRARY LIMITED**

Company Number: **04173071**

Date of this return: **06/03/2011**

SIC codes: **7481**

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

Situation of Registered Office: **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
BS1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANTONIA HELEN**

Surname: **GILKS**

Former names:

Service Address: **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR JAMES PEARSON**

Surname: **GILKS**

Former names:

Service Address: **WHATBOROUGH FARM
TILTON
LEICESTER
LEICESTERSHIRE
LE7 9DJ**

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

Date of Birth: **07/08/1957**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 2

Type: **Person**

Full forename(s): **MS ANTONIA HELEN**

Surname: **GILKS**

Former names:

Service Address: **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM
BS1 5QT**

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

Date of Birth: **13/06/1953** *Nationality:* **BRITISH**

Occupation: **PICTURE LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY #1 SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 240 ORDINARY shares held as at 2011-03-06
Name: THOMAS JAMES PEARSON GILKS

Shareholding 2 : 760 ORDINARY shares held as at 2011-03-06
Name: ANTONIA HELEN GILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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