



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R PHOTOGRAPHIC AGENCY LIMITED**

Company Number: **04297384**

Date of this return: **02/10/2012**

SIC codes: **74209**

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

Situation of Registered Office: **4TH FLOOR
63-66 HATTON GARDEN
LONDON
EC1N 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **REDMOND**

Former names:

Service Address: **28 ALLIANCE ROAD
LONDON
SE18 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANITA RUTH**

Surname: **GROSSMAN**

Former names:

Service Address: **6 SAINT PAULS PLACE
ISLINGTON
LONDON
N1 2QD**

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

Date of Birth: **01/06/1967** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **HARRISON**

Former names:

Service Address: **C/O A&R ASSOCIATES
16A CRANE GROVE
LONDON
N7 8LE**

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

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B & C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANITA RUTH GROSSMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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