



**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:* **02/10/2013**

*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**

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*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>A, B &amp; C</b>           |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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.