Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2015**

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Company Name:	**A & R PHOTOGRAPHIC AGENCY LIMITED**
Company Number:	**04297384**
Date of this return:	**02/10/2015**
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: **45 MILDMAY PARK**
ISLINGTON
LONDON
ENGLAND
N1 4NA

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **21 WOODLEA ROAD**
LONDON
ENGLAND
N16 0TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A, B & C

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **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.