



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY PHOTOS LIMITED**

*Company Number:* **04536315**

*Date of this return:* **16/09/2015**

*SIC codes:* **82190**  
**96090**

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

*Situation of Registered Office:* **410 COLDHARBOUR LANE**  
**LONDON**  
**SW9 8LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND**

*Surname:* **PEREIRA**

*Former names:*

*Service Address:* **410 COLDHARBOUR LANE  
LONDON  
SW9 8LF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND**

*Surname:*                **PEREIRA**

*Former names:*

*Service Address:*        **410 COLDHARBOUR LANE  
LONDON  
SW9 8LF**

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

*Date of Birth:*    **\*\*/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS CANDICE LANA

*Surname:* PERIERA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1993 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR TARQUIN

*Surname:* PERIERA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1994 *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED RIGHTS ATTACHED TO EACH SHARE ARE: - EQUAL VOTING RIGHTS - EQUAL RIGHTS TO DIVIDENDS - EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS THE SHARES ARE NON-REDEEMABLE.

## 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 16/09/2015 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* : **34 ORDINARY shares held as at the date of this return**  
**66 shares transferred on 2014-12-01**

*Name:* **RAYMOND PEREIRA**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
**CANDICE PEREIRA**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
**TARQUIN PERIERA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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