



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKV2R5

Company Name: **SOUTHBANK PHOTO LIMITED**

Company Number: **04607869**

Date of this return: **04/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ASHFERNS, SBC HOUSE
RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE WALL**

Surname: **SISK**

Former names:

Service Address: **28 STONE DELF
SHEFFIELD
S10 3QX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **FITZGERALD**

Former names:

Service Address: **58 GRAYSON HOUSE
RADNOR STREET
LONDON
EC1V 3SS**

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

Date of Birth: **04/10/1952**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M J FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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