



Companies House

**AR01** (ef)

**Annual Return**



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**X37F41U1**

*Company Name:* **BEXHILL PHOTOGRAPHIC LIMITED**

*Company Number:* **04752835**

*Date of this return:* **02/05/2014**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **31 SACKVILLE ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN39 3JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUE KAREN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **MAYBURY  
COLLINGTON LANE WEST  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3TD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PAUL**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **MAYBURY  
COLLINGTON LANE WEST  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3TD**

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

*Date of Birth:*    **02/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHIC RETAILER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUE KAREN**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **MAYBURY  
COLLINGTON LANE WEST  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 3TD**

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

*Date of Birth:*    **23/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER DESIGN**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

EACH ORDINARY £1 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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:* CHRISTOPHER PAUL JACKSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUE KAREN JACKSON

## *Authorisation*

*Authenticated*

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

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