



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOTOFILE LIMITED**

Company Number: **04764028**

Date of this return: **14/05/2016**

SIC codes: **74209**

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

Situation of Registered Office: **GLOBE HOUSE LOVE LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN MARIE**

Surname: **ALDRIDGE**

Former names:

Service Address: **WOODMANCOTE FARM HOUSE
WOODMANCOTE
CIRENCESTER
GL7 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KRISTY JOANNE**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK EQUALLY AS REGARDS DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JEAN ALDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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