



Companies House

**AR01** (ef)

**Annual Return**



X38I4T3F

Received for filing in Electronic Format on the: **23/05/2014**

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*Company Name:* **PHOTOFILE LIMITED**

*Company Number:* **04764028**

*Date of this return:* **14/05/2014**

*SIC codes:* **74209**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSS PETER**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address:* **WOODMANCOTE MANOR FARMHOUSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7EF**

*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:*    **02/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROSS PETER**

*Surname:*                **ALDRIDGE**

*Former names:*

*Service Address:*        **WOODMANCOTE MANOR FARMHOUSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 7EF**

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

*Date of Birth:*    **28/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS KIRSTY JOANNE**

*Surname:*                         **GILLINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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## 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*

**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>	<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 14/05/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JEAN ALDRIDGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSS 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.