



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JON FURNISS PHOTOGRAPHY LIMITED**

*Company Number:* **05197051**

*Date of this return:* **04/08/2012**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DYER & CO SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ONEGA HOUSE 112 MAIN ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 6NE**

## *European Economic Area (EEA) Company*

*Register Location:* **DA14 6NE**

*Registration Number:* **6189047**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FURNISS**

*Former names:*

*Service Address:*        **57 BRIARWOOD ROAD  
CLAPHAM  
LONDON  
SW4 9PJ**

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

*Date of Birth:*    **29/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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:* **WENDY VALERIE MAY FURNISS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JON FURNISS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL FURNISS**

## Authorisation

*Authenticated*

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

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