



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

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Company Name: **CITY PHOTOGRAPHIC LIMITED**

Company Number: **05588926**

Date of this return: **11/10/2012**

SIC codes: **47789**
74201
74209
95290

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

Situation of Registered Office: **36 BEDFORD PLACE**
SOUTHAMPTON
SO15 2DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD BENJAMIN**

Surname: **PRESTON**

Former names:

Service Address: **HAZRONA 1B HOBBS LANE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 0GF**

Company Director **1**

Type: **Person**
Full forename(s): **MARK RONALD**

Surname: **PRESTON**

Former names:

Service Address: **HAZRONA 1 B HOBB LANE**
 HEDGE END
 SOUTHAMPTON
 HAMPSHIRE
 SO30 0GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARES AND THESE CARRY EQUAL VOTING RIGHTS AND RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

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 11/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK RONALD PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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