



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREW COWAN FINE PHOTOGRAPHS LIMITED**

*Company Number:* **05661311**

*Date of this return:* **22/12/2013**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **EPWORTH HOUSE  
25 CITY ROAD  
LONDON  
EC1Y 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **COWAN**

*Former names:*

*Service Address:* **PITCHAISH LODGE KNOCKANDO  
ABERLOUR  
UNITED KINGDOM  
AB38 7SG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **COWAN**

*Former names:*

*Service Address:*        **PITCHAISH LODGE KNOCKANDO  
ABERLOUR  
AB38 7SG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAULA ANDREA**

*Surname:* **COWAN**

*Former names:*

*Service Address:* **PITCHAISH LOEDGE KNOCKANDO  
ABERLOUR  
UNITED KINGDOM  
AB38 7SG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

## 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>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## 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 22/12/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COWAN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAULA ANDREA GARCIA COWAN

## Authorisation

*Authenticated*

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

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