



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05661311**

Date of this return: **22/12/2015**

SIC codes: **74201**

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

Situation of Registered Office: **C/O BEGBIES
9 BONHILL STREET
LONDON
EC2A 4DJ**

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: ****/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: ****/03/1974**

Nationality: **BRITISH**

Occupation: **ARTIST**

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
<i>Prescribed particulars</i>			
NONE			

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 22/12/2015 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.