



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XURPZME6**

*Company Name:* **CHRISTOPHER PLEDGER PHOTOGRAPHY LIMITED**

*Company Number:* **05878637**

*Date of this return:* **17/07/2010**

*SIC codes:* **7481**

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

*Situation of Registered Office:* **OAKWOOD HOUSE GUILDFORD ROAD  
BUCKS GREEN  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AKP SECRETARIES LIMITED**

*Registered or  
principal address:* **OAKWOOD HOUSE GUILDFORD ROAD  
BUCKS GREEN  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **3626756**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER CHARLES HENRY**

*Surname:*                           **PLEDGER**

*Former names:*

*Service Address:*                **17 BROOK ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 5FS**

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

*Date of Birth:*   **08/08/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEREMY CHARLES**

*Surname:* **PLEDGER**

*Former names:*

*Service Address:* **17 BROOK ROAD  
HORSHAM  
WEST SUSSEX  
RH12 5FS**

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

*Date of Birth:* **17/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-07-17

*Name:* JEREMY CHARLES PLEDGER

*Shareholding 2* : 90 ORDINARY shares held as at 2010-07-17

*Name:* CHRISTOPHER CHARLES HENRY PLEDGER

### *Authorisation*

*Authenticated*

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

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