



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5D0Z5**

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

*Company Number:* **05878637**

*Date of this return:* **17/07/2015**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **OAKWOOD HOUSE GUILDFORD ROAD  
BUCKS GREEN  
HORSHAM  
WEST SUSSEX  
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**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER CHARLES HENRY**

*Surname:*                **PLEDGER**

*Former names:*

*Service Address:*        **2 LADYDELL ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2LE**

*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 17/07/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JEREMY CHARLES PLEDGER

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*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.