



Companies House

AR01 (ef)

Annual Return



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Company Name: **Photo Mv Limited**

Company Number: **06397419**

Date of this return: **12/10/2014**

SIC codes: **74209**

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

Situation of Registered Office: **2ND FLOOR 17 HANOVER SQUARE, MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR, 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARIANO**

Surname: **VIVANCO**

Former names:

Service Address: **FLAT 17 60 WHITE LION STREET
LONDON
UNITED KINGDOM
N1 9PP**

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

Date of Birth: **15/12/1975** *Nationality:* **NEW ZEALAND**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANO VIVANCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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