

# **AR01** (ef)

#### **Annual Return**



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Company Name: CARY HAMMOND PHOTOGRAPHY LIMITED

Company Number: 07718976

*Date of this return:* 14/11/2014

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O B. D. ACCOUNTANTS
33 WOOD LODGE LANE

WEST WICKHAM

KENT BR4 9LY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KIERAN

Surname: CHALKER

Former names:

Service Address: 49 MARSHAM STREET

LONDON

UNITED KINGDOM

SW1P 3DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2014-10-01

Name: KIERAN CHALKER

Shareholding 2 : 2 ORD shares held as at the date of this return

Name: CARY HAMMOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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