



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BC860**

*Company Name:* **PHOTO MODEL LIMITED**

*Company Number:* **07959597**

*Date of this return:* **21/02/2014**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **CORNERWAYS HOUSE SCHOOL LANE  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 1LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **V. CLEMAS LTD**

*Registered or  
principal address:* **VICARAGE FARM DAGGONS ROAD  
ALDERHOLT  
FORDINGBRIDGE  
HAMPSHIRE  
ENGLAND  
SP6 3DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05417659**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHERRY ANN**

*Surname:*                           **EAST-RIGBY**

*Former names:*

*Service Address:*                **CORNERWAYS HOUSE SCHOOL LANE  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 1LG**

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

*Date of Birth:*   **29/08/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EAST-RIGBY**

*Former names:*

*Service Address:* **CORNERWAYS HOUSE SCHOOL LANE  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 1LG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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:* **CHERRY EAST-RIGBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EAST-RIGBY**

## *Authorisation*

*Authenticated*

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

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