



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOOP PHOTOGRAPHY LIMITED**

Company Number: **07990101**

Date of this return: **14/03/2014**

SIC codes: **74202**

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

Situation of Registered Office: **UNITS 14-17 NEW HALL BUSINESS PARK
RAWTENSTALL
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **HORAN**

Former names:

Service Address: **TAN HOUSE FARM
MACCLESFIELD ROAD
EATON
CHESHIRE
UNITED KINGDOM
CW12 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MICHELLE**

Surname: **FOLEY**

Former names:

Service Address: **1 HOLME TERRACE
TOWNSEND FOLD
RAWTENSTALL
LANCASHIRE
UNITED KINGDOM
BB46JH**

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

Date of Birth: **23/05/1976** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEIDI**

Surname: **LUNT**

Former names:

Service Address: **10 HORRIDGE FOLD
EGERTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 9XB**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **ROE**

Former names:

Service Address: **5 KIPLING AVENUE
DROYLSDEN
MANCHESTER
UNITED KINGDOM
M43 7NW**

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

Date of Birth: **29/12/1978** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **67 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEVINSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL HORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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