



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECFPWX**

*Company Name:* **David Yarrow Photography Limited**

*Company Number:* **08574681**

*Date of this return:* **18/06/2014**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **121 SLOANE ST  
LONDON  
UNITED KINGDOM  
SW1X 9BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ERIC**

*Surname:*                **YARROW**

*Former names:*

*Service Address:*        **10 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2EB**

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

*Date of Birth:*    **08/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111255</b>
		<i>Aggregate nominal value</i>	<b>1112.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.31</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111255</b>
		<i>Total aggregate nominal value</i>	<b>1112.55</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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*

<i>Shareholding 1</i>	<b>: 294 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLIE BROOKS</b>
<i>Shareholding 2</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIAN CALDER</b>
<i>Shareholding 3</i>	<b>: 1680 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM CAMPION</b>
<i>Shareholding 4</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHIL CLEAVER</b>
<i>Shareholding 5</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN J CUNNINGHAM</b>
<i>Shareholding 6</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EVA ELEONORA RODE DAVIES</b>
<i>Shareholding 7</i>	<b>: 2000 ORDINARY shares held as at the date of this return</b>

*Name:* SAMANTHA ELIZABETH DE LA HEY

*Shareholding 8* : 2940 ORDINARY shares held as at the date of this return  
*Name:* PETER DUBENS

*Shareholding 9* : 2500 ORDINARY shares held as at the date of this return  
*Name:* JULIAN EDWARDS

*Shareholding 10* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN FALCONER

*Shareholding 11* : 3000 ORDINARY shares held as at the date of this return  
*Name:* TONY GALLAGHER

*Shareholding 12* : 882 ORDINARY shares held as at the date of this return  
*Name:* BARRY LUDLOW GREEN

*Shareholding 13* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CELESTINA HUGHES

*Shareholding 14* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HUGHES

*Shareholding 15* : 588 ORDINARY shares held as at the date of this return  
*Name:* PASCAL HUGHES

*Shareholding 16* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JOSH JACOBSEN

*Shareholding 17* : 295 ORDINARY shares held as at the date of this return  
*Name:* TEUN JOHNSTON

*Shareholding 18* : 588 ORDINARY shares held as at the date of this return  
*Name:* GAVIN KELLY

*Shareholding 19* : 500 ORDINARY shares held as at the date of this return  
*Name:* ADAM KIRBY

*Shareholding 20* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DAVID KNIGHT

*Shareholding 21* : 588 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MARK JONATHON LITTLE

*Shareholding 22* : 2000 ORDINARY shares held as at the date of this return

*Name:* HUGH MORRISON

*Shareholding 23* : 3000 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH MURDOCH

*Shareholding 24* : 10000 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH REBECCA OFFORD

*Shareholding 25* : 2000 ORDINARY shares held as at the date of this return

*Name:* STEVEN SCOTT

*Shareholding 26* : 1500 ORDINARY shares held as at the date of this return

*Name:* KANWARDEEP SETHI

*Shareholding 27* : 1000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL SPENCER

*Shareholding 28* : 500 ORDINARY shares held as at the date of this return

*Name:* ANNABEL THOMAS

*Shareholding 29* : 300 ORDINARY shares held as at the date of this return

*Name:* CAROLINE ROSA JOAN YARROW

*Shareholding 30* : 61000 ORDINARY shares held as at the date of this return

*Name:* DAVID ERIC YARROW

*Shareholding 31* : 500 ORDINARY shares held as at the date of this return

*Name:* ERIC YARROW

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## *Authorisation*

*Authenticated*

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

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