



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN BAXTER (PHOTOGRAPHY) LIMITED**

Company Number: **SC243518**

Date of this return: **06/02/2012**

SIC codes: **74201**

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

Situation of Registered Office: **UNITS 1 & 2
9 ACHNAGONALIN INDUSTRIAL ESTATE
GRANTOWN-ON-SPEY
MORAYSHIRE
PH26 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSLYN**

Surname: **BAXTER**

Former names:

Service Address: **BALLINTUIM LODGE
DORBACK
NETHY BRIDGE
INVERNESS-SHIRE
PH25 3EE**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN HOWARD**

Surname: **BAXTER**

Former names:

Service Address: **BALLINTIUM LODGE
DORBACK
NETHY BRIDGE
INVERNESS SHIRE
PH25 3EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **ROSLYN**

Surname: **BAXTER**

Former names:

Service Address: **BALLINTUIM LODGE
DORBACK
NETHY BRIDGE
INVERNESS-SHIRE
PH25 3EE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING			

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 06/02/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **COLIN HOWARD BAXTER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROSLYN BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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