



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRATES SCHOLASTIC PHOTOGRAPHS LIMITED**

Company Number: **00545693**

Date of this return: **16/05/2016**

SIC codes: **74209**

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

Situation of Registered Office: **PLOT 41 BRUNEL DRIVE
NEWARK
NOTTINGHAMSHIRE
NG24 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **WARNER**

Former names:

Service Address: **12 TRENT WAY
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 2EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR GLYN DAVID**

Surname: **BAGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHOTOGRAPHIC PROCESSING**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **WRATE**

Former names:

Service Address: **FENDALE
CHURCH LANE CROFT
SKEGNESS
LINCOLNSHIRE
PE24 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER M/D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WRATES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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