



Companies House
— for the record —

AR01 (ef)

Annual Return



XHU1LQVF

Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **FRANK LANE PICTURE AGENCY LIMITED**

Company Number: **01841378**

Date of this return: **08/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Officers of the company

Company Secretary 1

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

Surname: **HOSKING**

Former names:

Service Address: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOSKING**

Former names:

Service Address: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

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

Surname: **HOSKING**

Former names:

Service Address: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1986** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director **4**

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

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1987** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **LANE**

Former names:

Service Address: **5 PARK ROAD
COLLIERS WOOD
LONDON
SW19 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARITY ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 SHARES OF #1 EACH, TOTAL CALLED-UP EQUITY SHARE CAPITAL IS #100

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 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-08
Name: JEAN FRANCES HOSKING

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-08
Name: DAVID ALAN HOSKING

Authorisation

Authenticated

This form was authorised by one of the following:

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