



Companies House

— for the record —

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Annual Return



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Company Name: **GRANTLY LYNCH PHOTOGRAPHY LIMITED**

Company Number: **04048008**

Company Details

Period Ending: **07/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD SURGERY 19
MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **LARA ELIZABETH MARY
BURRETT-LYNCH**

Address: **31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE
PO9 2QR**

Director 1 :

Name: **GRANTLY SEAN BORRETT-
LYNCH**

Address: **31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE
PO9 2QR**

Date of Birth:

22/07/1963

Nationality:

BRITISH

Occupation:

PHOTOGRAPHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 07/08/2008

Name:

B. WESTBURY AS TRUSTEE

Address:

**SPINDLEBERRY 3 SPINDLE WARREN
HAVANT
HAMPSHIRE
PO9 2PU**

Shareholding 2:

7 ORDINARY Shares held as at 07/08/2008

Name:

BARBARA WESTBURY

Address:

**SPINDLEBERRY 3 SPINDLE WARREN
HAVANT
HAMPSHIRE
PO9 2PU**

Shareholding 3:

51 ORDINARY Shares held as at 07/08/2008

Name:

GRANTLY SEAN LYNCH

Address:

**31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE
PO9 2QR**

Shareholding 4:

30 ORDINARY Shares held as at 07/08/2008

Name:

LARA ELIZABETH MARY BORRETT-LYNCH

Address:

31 THIRD AVENUE

DENVILLES

HAVANT

HAMPSHIRE

PO9 2QR

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**