



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANTLY LYNCH PHOTOGRAPHY LIMITED**

Company Number: **04048008**

Date of this return: **07/08/2011**

SIC codes: **7481**

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

Situation of Registered Office: **THE OLD SURGERY
19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARA ELIZABETH MARY**

Surname: **BURRETT-LYNCH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GRANTLY SEAN**

Surname: **BORRETT-LYNCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

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			

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 07/08/2011 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 : 12 ORDINARY shares held as at 2011-08-07
Name: B. WESTBURY AS TRUSTEE

Shareholding 2 : 7 ORDINARY shares held as at 2011-08-07
Name: BARBARA WESTBURY

Shareholding 3 : 51 ORDINARY shares held as at 2011-08-07
Name: GRANTLY SEAN LYNCH

Shareholding 4 : 30 ORDINARY shares held as at 2011-08-07
Name: LARA ELIZABETH MARY BORRETT-LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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