



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHOTOLIBRARY GROUP LIMITED**

Company Number: **04371008**

Date of this return: **11/02/2014**

SIC codes: **74209**

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

Situation of Registered Office: **101 BAYHAM STREET
LONDON
NW1 0AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JODI ANNE**

Surname: **COLLIGAN**

Former names: **EKBERG**

Service Address: **C/O GETTY IMAGES, INC.
605 5TH AVE S
SEATTLE
WASHINGTON
USA
98104**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1967**

Nationality: **AMERICAN**

Occupation: **CPA**

Company Director 2

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **LAPHAM**

Former names:

Service Address: **C/O GETTY IMAGES, INC.
605 5TH AVE S
SEATTLE
WASHINGTON
USA
98104**

Country/State Usually Resident: **USA**

Date of Birth: **01/05/1967**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

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

Surname: **LOCKWOOD**

Former names:

Service Address: **101 BAYHAM STREET
LONDON
ENGLAND
NW1 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972** *Nationality:* **UK**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3797616
		<i>Aggregate nominal value</i>	3797616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3797616
		<i>Total aggregate nominal value</i>	3797616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **3797616 ORDINARY shares held as at the date of this return**
Name: **PHOTOLIBRARY PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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