



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

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Company Name: **THE PHOTO STUDIO (TEWKESBURY) LIMITED**

Company Number: **04656482**

Date of this return: **04/02/2015**

SIC codes: **74201**

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

Situation of Registered Office: **22 THE HIGH STREET
TEWKESBURY
GLOUCESTERSHIRE
GL20 5AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARRY JEFFERY AND COMPANY LIMITED**

*Registered or
principal address:* **28 ST LAWRENCE
28 STATION ROAD, BARDNEY
LINCOLN
LINCOLNSHIRE
ENGLAND
LN3 5UD**

European Economic Area (EEA) Company

Register Location: **BARDNEY LN3 5UD**
Registration Number: **04458262**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **JONES**

Former names:

Service Address: **7 FRENCH CLOSE
PERSHORE
WORCESTERSHIRE
WR10 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1972** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **N W JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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