



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN THOMPSON PHOTOGRAPHY LIMITED**

Company Number: **04838792**

Date of this return: **19/07/2012**

SIC codes: **74202**

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

Situation of Registered Office: **THE STUDIO EAST MOOR FARM
STANNINGTON
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 6ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 MELMERBY CLOSE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 5JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **THOMPSON**

Former names:

Service Address: **EAST MOOR FARM
STANNINGTON
NORTHUMBERLAND
NE61 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **THOMPSON**

Former names:

Service Address: **EAST MOOR FARM
STANNINGTON
NORTHUMBERLAND
ENGLAND
NE61 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1963**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN FIONA**

Surname: **THOMPSON**

Former names:

Service Address: **EAST MOOR FARM
STANNINGTON
NORTHUMBERLAND
NE61 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ONE VOTE FOR EVERY SHARE HELD			

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 19/07/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN THOMPSON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **COLIN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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