



Companies House

**AR01** (ef)

**Annual Return**



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**X3FA18KZ**

*Company Name:* **CAMBRIAN PHOTOGRAPHY LIMITED**

*Company Number:* **04863549**

*Date of this return:* **12/08/2014**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **89 ABERGELE ROAD  
COLWYN BAY  
CONWY  
LL29 7SA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW MARK**

Surname: **DUNCALF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **RICHARD CARRINGTON**

Surname: **DUNCALF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1925** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH ANN**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*     **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
A) EQUAL B) EQUAL C) EQUAL D) YES			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CARRINGTON DUNCALF**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK DUNCALF**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ANN 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.