



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIAN PHOTOGRAPHY LIMITED**

Company Number: **04863549**

Date of this return: **12/08/2015**

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**

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**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) EQUAL B) EQUAL C) EQUAL D) YES			

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 12/08/2015 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 : **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.