



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJQMLS

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Company Name: **ANDY STEVENS PHOTOGRAPHY LTD**

Company Number: **04954987**

Date of this return: **06/11/2012**

SIC codes: **74201**

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

Situation of Registered Office: **31 REDLAND GROVE
REDLAND
BRISTOL
BS6 6PR**

Officers of the company

Company Secretary 1

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

Surname: **STEVENS**

Former names:

Service Address: **31 REDLAND GROVE
BRISTOL
BS6 6PR**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN MARIA**

Surname: **FOX STEVENS**

Former names:

Service Address: **31 REDLAND GROVE
BRISTOL
AVON
BS6 6PR**

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

Date of Birth: **20/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **STEVENS**

Former names:

Service Address: **31 REDLAND GROVE**
 BRISTOL
 BS6 6PR

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

Date of Birth: **20/12/1948** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

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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 06/11/2012 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 : **50 ORD shares held as at the date of this return**
Name: **MRS HELEN FOX-STEVENSON**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **DR ANDREW STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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