



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDY STEVENS PHOTOGRAPHY LTD**

*Company Number:* **04954987**

*Date of this return:* **06/11/2013**

*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)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU**

## 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 06/11/2013 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.