



Companies House

AR01 (ef)

Annual Return



X3LUJR4Z

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **Lee Brimble Photographer Limited**

Company Number: **05293381**

Date of this return: **28/11/2014**

SIC codes: **74209**

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

Situation of Registered Office: **59A STATION ROAD
BOW BRICK HILL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JITKA**

Surname: **BRIMBLE**

Former names: **PAVLATOVA**

Service Address: **59A STATION ROAD
BOW BRICK HILL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9JU**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE PETER**

Surname: **BRIMBLE**

Former names:

Service Address: **59A STATION ROAD
BOW BRICK HILL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9JU**

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

Date of Birth: **13/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JITKA**

Surname: **BRIMBLE**

Former names: **PAVLATOVA**

Service Address: **59A STATION ROAD
BOW BRICK HILL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9JU**

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

Date of Birth: **18/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JITKA BRIMBLE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **LEE PETER BRIMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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