



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

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Company Name: **RUPERT HITCHCOX PHOTOGRAPHY LIMITED**

Company Number: **05523095**

Date of this return: **29/07/2012**

SIC codes: **74202**

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

Situation of Registered Office: **COOLIBAH HOUSE
POLHORMAN LANE
MULLION HELSTON
CORNWALL
TR12 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **HITCHCOX**

Former names:

Service Address: **WILLOW HOUSE
LAMORNA
PENZANCE
CORNWALL
TR19 6XN**

Company Director ***1***

Type: **Person**
Full forename(s): **RUPERT EDWIN JOHNATHON**

Surname: **HITCHCOX**

Former names:

Service Address: **WILLOWS HOUSE
LAMORNA
PENZANCE
CORNWALL
TR19 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 29/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RUPERT EDWARD JOHNATHON HITCHCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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