

AR01 (ef)

Annual Return



X54TN9YI

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Company Name:

CRAIG DYBALL PHOTOGRAPHY LIMITED

Company Number:

06556770

Date of this return:

07/04/2016

SIC codes:

74201

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

1 WINCHESTER PLACE

NORTH STREET

POOLE DORSET BH15 1NX

Officers of the company

Company Secretary 1

Type: Corporate

Name: ACCOUNTING DIMENSIONS LIMITED

Registered or

principal address: 1 WINCHESTER PLACE

NORTH STREET

POOLE DORSET

UNITED KINGDOM

BH15 1NX

European Economic Area (EEA) Company

Register Location: BH15 1NX
Registration Number: 03056598

Company Director Type: Full forename(s):	<pre>Person MR CRAIG</pre>			
Surname:	DYBALL			
Former names:				
Service Address:	BALLARD COTTAGE GLEBE ESTATE STUDLAND SWANAGE DORSET ENGLAND BH19 3AS			
Country/State Usually Re	esident: UNITED KINGDOM			
Date of Birth: **/09/1965 Nationality: BRITISH Occupation: MANAGING DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS JULIE

Surname: DYBALL

Former names:

Service Address: BALLARD COTTAGE GLEBE ESTATE

STUDLAND SWANAGE DORSET ENGLAND BH19 3AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share Amount unpaid per share	0	

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 60 ORDINARY shares held as at the date of this return

Name: CRAIG DYBALL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: JULIE DYBALL

Authorisation

Authenticated

This form was authorised by one of the following:

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