



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQNEUY**

*Company Name:* **ERNE PHOTOGRAPHY LIMITED**

*Company Number:* **06949160**

*Date of this return:* **01/07/2015**

*SIC codes:* **74201**  
**74202**

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

*Situation of Registered Office:* **17 OAK ROAD**  
**ORPINGTON**  
**KENT**  
**BR6 6BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **PLUMSTEAD**

*Former names:*

*Service Address:* **17 OAK ROAD  
ORPINGTON  
KENT  
ENGLAND  
BR6 6BB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EILEEN JOYCE**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **2 PARK HILL  
TATTINDERRY MAGUIRESBRIDGE  
ENNISKILLEN  
COUNTY FERMANAGH  
BT94 4AD**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **27/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **PLUMSTEAD**

*Former names:*

*Service Address:* **17 OAK ROAD  
ORPINGTON  
KENT  
ENGLAND  
BR6 6BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
N/A			

## 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 01/07/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PLUMSTEAD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MXP.CO.UK LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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