



Companies House

**AR01** (ef)

**Annual Return**



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**X32VBCLC**

*Company Name:* **HAYLEY BRAY PHOTOGRAPHY LIMITED**

*Company Number:* **07158781**

*Date of this return:* **16/02/2014**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **16 MERTON WAY  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 1PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HAYLEY SUSAN**

Surname: **BRAY**

Former names:

Service Address: **16 MERTON WAY  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 1PQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS HAYLEY SUSAN**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1977** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KARL**

*Surname:* **TINDALL**

*Former names:*

*Service Address:* **16 MERTON WAY  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 1PQ**

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

*Date of Birth:* **17/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK EQUALLY IN RESPECT OF:- A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS C) CAPITAL AND DISTRIBUTION THEREOF THERE ARE NO RIGHTS TO REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAYLEY SUSAN BRAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM KARL TINDALL

## *Authorisation*

*Authenticated*

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

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