



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYLEY BRAY PHOTOGRAPHY LIMITED**

Company Number: **07158781**

Date of this return: **16/02/2015**

SIC codes: **74201**

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

Situation of Registered Office: **16 MERTON WAY
WEST MOLESEY
SURREY
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : 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.