



Companies House

**AR01** (ef)

**Annual Return**



X52HN8LN

Received for filing in Electronic Format on the: **10/03/2016**

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*Company Name:* **Warren Photographic Limited**

*Company Number:* **07552672**

*Date of this return:* **04/03/2016**

*SIC codes:* **74202**

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

*Situation of Registered Office:* **WARREN HOUSE ALBURY HEATH  
GUILDFORD  
SURREY  
ENGLAND  
GU5 9DB**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR KIM DAKIN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **WARREN HOUSE ALBURY HEATH  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9DB**

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

*Date of Birth:*    **\*\*/01/1933**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEO**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **4 KINGSFIELD ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9ED**

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

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARE</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARE</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL JULIA TAYLOR**

*Shareholding 2* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL JULIA TAYLOR**

*Shareholding 3* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **KIM DAKIN TAYLOR**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KIM DAKIN TAYLOR**

*Shareholding 5* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **MARK LEO TAYLOR**

*Shareholding 6* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **MARK LEO TAYLOR**

## *Authorisation*

*Authenticated*

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

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