



Companies House

AR01 (ef)

Annual Return



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X46EEPTL

Company Name: **Warren Photographic Limited**

Company Number: **07552672**

Date of this return: **04/03/2015**

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: **12/01/1933** *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: **03/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **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.