



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPTURE FACTORY PHOTOGRAPHY LIMITED**

Company Number: **09273684**

Date of this return: **21/10/2015**

SIC codes: **74209**

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

Situation of Registered Office: **UNIT 4, 25 DITCHLING RISE
BRIGHTON
UNITED KINGDOM
BN1 4QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LYDIA**

Surname: **TOWNSEND-SEDDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1982** Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

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

Surname: **TOWNSEND-SEDDON**

Former names: **TOWNSEND SEDDON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RORY TOWNSEND-SEDDON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYDIA TOWNSEND-SEDDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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