



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYANTWOOD PHOTOGRAPHY LIMITED**

Company Number: **09543571**

Date of this return: **15/04/2016**

SIC codes: **70210**

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

Situation of Registered Office: **3 BRYANTWOOD ROAD
LONDON
ENGLAND
N7 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **BUCHANAN**

Former names:

Service Address: **3 BRYANTWOOD ROAD
LONDON
ENGLAND
N7 7BG**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW PAUL**

Surname: **BUCHANAN**

Former names:

Service Address: **3 BRYANTWOOD ROAD
LONDON
ENGLAND
N7 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELLIS**

Surname: **PARRINDER**

Former names:

Service Address: **3 BRYANTWOOD ROAD
LONDON
ENGLAND
N7 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF 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 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL BUCHANAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIS PARRINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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