



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* JAMES RUSSELL & SONS (PHOTOGRAPHERS) LIMITED

*Company Number:* 00509000

*Date of this return:* 10/10/2012

*SIC codes:* 74201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 17 ELM GROVE  
WIMBLEDON LONDON  
SW19 4HE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT GUY**

*Surname:* **SPELLS**

*Former names:*

*Service Address:* **50 WILLIAM STREET  
CARSHALTON  
SURREY  
SM5 2RB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT GUY**

*Surname:*                            **SPELLS**

*Former names:*

*Service Address:*                **50 WILLIAM STREET  
CARSHALTON  
SURREY  
SM5 2RB**

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

*Date of Birth:*    **03/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4825</b>
		<i>Aggregate nominal value</i>	<b>4825</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4825</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4825</b>
		<i>Aggregate nominal value</i>	<b>4825</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4825</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>9650</b>
		<i>Total aggregate nominal value</i>	<b>9650</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **4700 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBERT SPELLS**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
*Name:* **RONALD SPELLS**

*Shareholding 3* : **4700 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT SPELLS**

*Shareholding 4* : **63 ORDINARY A shares held as at the date of this return**  
*Name:* **JILL POOLE**

*Shareholding 5* : **63 ORDINARY B shares held as at the date of this return**  
*Name:* **JILL POOLE**

*Shareholding 6* : **62 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN FIELDER**

*Shareholding 7* : **62 ORDINARY B shares held as at the date of this return**  
*Name:* **IAN FIELDER**

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## *Authorisation*

*Authenticated*

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

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