



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2014**

Company Name: **ESPER PHOTOGRAPHY LTD**

Company Number: **02849314**

Date of this return: **31/08/2014**

SIC codes: **74202**

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

Situation of Registered Office: **9B DEVONSHIRE MEWS
CHISWICK
LONDON
W4 2HA**

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **M.G. PARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.R.H. OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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