



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29W78NU

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*Company Name:* **FRESCO PICTUREWALL LIMITED**

*Company Number:* **02894207**

*Date of this return:* **20/02/2013**

*SIC codes:* **31010**

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

*Situation of Registered Office:* **UNIT C6  
TENTERFIELDS BUSINESS PARK  
LUDDENDENFOOT HALIFAX  
HX2 6EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT PAUL HALBEARD**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **COBBLERS  
GREEN HILL  
SHERBOURNE  
DT9 4EP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MILES ANDREW**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **10 FIRST AVENUE  
MANOR DRIVE  
HALIFAX  
HX3 0D7**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER MARY**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **40 ST JULIENS WAY  
CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE  
S75 4ES**

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

*Date of Birth:* **02/04/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **THORNTON**

*Former names:*

*Service Address:*        **16 NICHOLS WAY  
WETHERBY  
WEST YORKSHIRE  
LS22 6AD**

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

*Date of Birth:*    **14/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARY RYAN**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PAUL HALBEARD HARRIS**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DONAL EDWARD D. CAMPBELL**

*Shareholding 4* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN THORNTON**

*Shareholding 5* : **28000 ORDINARY shares held as at the date of this return**  
*Name:* **MILES ANDREW HARRIS**

## *Authorisation*

*Authenticated*

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

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