



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H5DFC

Company Name: **PAGE ONE PHOTOGRAPHY LIMITED**

Company Number: **05767373**

Date of this return: **03/04/2014**

SIC codes: **74202**

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

Situation of Registered Office: **1 LAMORNA COURT 43 WOLLATON ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABIGAIL**

Surname: **MARKE**

Former names:

Service Address: **11 WEST AVENUE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7NL**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **MARKE**

Former names:

Service Address: **11 WEST AVENUE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 03/04/2014 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **ABIGAIL MARKE**

Shareholding 2 : **45 A ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MARKE**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: DAVID MARSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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