



Companies House
— for the record —

AR01 (ef)

Annual Return



XCUBWKA4

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **ALAN BOND PHOTOGRAPHY LIMITED**

Company Number: **04713885**

Date of this return: **27/03/2010**

SIC codes: **7481**

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

Situation of Registered Office: **3 BLACKLANDS CRESCENT
FOREST ROW
EAST SUSSEX
RH18 5NN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LINDA JANE**
Surname: **HARE**
Former names:
Service Address: **9 COURT CRESCENT
EAST GRINSTEAD
WEST SUSSEX
RH19 3TP**

Company Director *1*

Type: **Person**
Full forename(s): **ALAN ARNOLD**
Surname: **BOND**
Former names:
Service Address: **9 COURT CRESCENT
EAST GRINSTEAD
WEST SUSSEX
RH19 3TP**

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

Date of Birth: **21/02/1967** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	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 ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 27/03/2010

Name: **LINDA HARE**

Address:

Shareholding : 2

7 ORDINARY Shares held as at 27/03/2010

Name: **ALAN ARNOLD BOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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