



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROYDON PHOTOGRAPHIC COMPANY LIMITED(THE)**

Company Number: **00464960**

Date of this return: **22/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **WESTFIELD HOUSE 103 WEST STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD HENRY**

Surname: **MARINER**

Former names:

Service Address: **WESTFIELD HOUSE
103 WEST STREET
HAVANT
HAMPSHIRE
PO9 1LE**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **HILTON**

Former names:

Service Address: **7 HILLDOWN ROAD**
 STREATHAM
 LONDON
 SW16 3DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD WILLIAM**

Surname: **MARINER**

Former names:

Service Address: **BASEMENT FLAT A
21 COURTFIELD GARDENS
LONDON
SW5 0PD**

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

Date of Birth: **29/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER
PROGRAMMER/COMPANY DI**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD HENRY**

Surname: **MARINER**

Former names:

Service Address: **WESTFIELD HOUSE**
 103 WEST STREET
 HAVANT
 HAMPSHIRE
 PO9 1LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: MRS PATRICIA MARY HILTON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: EDWARD WILLIAM MARINER

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD HENRY MARINER

Authorisation

Authenticated

This form was authorised by one of the following:

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