



Companies House
— for the record —

AR01 (ef)

Annual Return



XT4AKEIK

Received for filing in Electronic Format on the: **29/10/2009**

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

Company Number: **00464960**

Date of this return: **22/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICHARD HENRY**

Surname: **MARINER**

Former names:

Service Address: **WESTFIELD HOUSE 103 WEST STREET
HAVANT
HANTS
UNITED KINGDOM
PO9 1LE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**
Surname: **HILTON**
Former names:
Service Address: **7 HILLDOWN ROAD**
 STREATHAM
 LONDON
 UNITED KINGDOM
 SW16 3DZ

Country/State Usually Resident: **LONDON**

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

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD HENRY**
Surname: **MARINER**
Former names:
Service Address: **WESTFIELD HOUSE 103 WEST STREET**
 HAVANT
 HANTS
 UNITED KINGDOM
 PO9 1LE

Country/State Usually Resident: **HAVANT**

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

Company Director **3**

Type: **Person**

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

Surname: **MARINER**

Former names:

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

Country/State Usually Resident: **LONDON**

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

Occupation: **COMPUTER
PROGRAMMER/COMPANY
DIRECTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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>	3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

600 ORDINARY Shares held as at 22/10/2009

Name:

MRS PATRICIA MARY HILTON

Address:

Shareholding 2:

1200 ORDINARY Shares held as at 22/10/2009

Name:

MS EVELYN MARY SAVILLE MARINER

Address:

Shareholding 3:

600 ORDINARY Shares held as at 22/10/2009

Name:

EDWARD WILLIAM MARINER

Address:

Shareholding 4:

600 ORDINARY Shares held as at 22/10/2009

Name:

RICHARD HENRY MARINER

Address:

Presenter information

Contact Name: **Spofforths**
Address: **Mr Gordon Barlay**
52 Richmond Road
Worthing
BN11 1PR

Authorisation

Authenticated

This form was authorised by one of the following:

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