



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDLAND PHOTOGRAPHIC COMPANY LIMITED**

Company Number: **06526325**

Date of this return: **06/03/2013**

SIC codes: **74202**

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

Situation of Registered Office: **140 TESSALL LANE
BIRMINGHAM
WEST MIDLANDS
B31 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH KATHRYN**

Surname: **BENNETT**

Former names:

Service Address: **140 TESSALL LANE
BIRMINGHAM
WEST MIDLANDS
B31 5EB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH KATHRYN**

Surname: **BENNETT**

Former names:

Service Address: **140 TESSALL LANE
BIRMINGHAM
WEST MIDLANDS
B31 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LESLIE DENNIS**

Surname: **BENNETT**

Former names:

Service Address: **140 TESSALL LANE
BIRMINGHAM
WEST MIDLANDS
B31 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA ELSIE**

Surname: **MUMFORD**

Former names:

Service Address: **GREYFRIARS LINKS AVENUE
TETTENTALL
WEST MIDLANDS
WV6 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LESLIE D BENNETT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JUDITH K BENNETT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PATRICIA E MUMFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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