



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE IMAGE PROJECTIONS COMPANY LIMITED

*Company Number:* 02233653

*Date of this return:* 22/03/2014

*SIC codes:* 18129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE STUDIOS 5 OLDBURY CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5JZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAYMOND PETER**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **5 OLDBURY CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5JZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KIM SUSAN**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **5 OLDBURY CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **VISUAL PRESENTATION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND PETER**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **5 OLDBURY CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5JZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **VISUAL PRESENTATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**REDEMPTION OF SHARES DETERMINED BY SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **K.S. BAILEY**

*Shareholding 2* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **R.P. BAILEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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