



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2ZVF

Company Name: PHOTO FINISHES LIMITED

Company Number: 02995982

Date of this return: 29/11/2014

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office:
1 FORUM HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **FRANKLIN**

Former names:

Service Address: **STOKEWOOD COTTAGE 1 MEADWAY
OXSHOTT
LEATHERHEAD
SURREY
KT22 0LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW VERNON**

Surname: **FRANKLIN**

Former names:

Service Address: **STOKEWOOD COTTAGE 1 MEADWAY
OXSHOTT
LEATHERHEAD
SURREY
ENGLAND
KT22 0LZ**

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

Date of Birth: **10/09/1950** *Nationality:* **UK**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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