



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T & J PHOTOGRAPHIC LIMITED**

Company Number: **04741381**

Date of this return: **23/04/2013**

SIC codes: **74201**

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

Situation of Registered Office: **111 RAMSDEN STREET
BARROW-IN-FURNESS
CUMBRIA
LA14 2BW**

Single Alternative Inspection Location (SAIL)

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

C/O B M THOMPSON FCCA
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **THEXTON**

Former names:

Service Address: **15 LESH LANE
BARROW IN FURNESS
CUMBRIA
LA13 9EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **THEXTON**

Former names:

Service Address: **15 LESH LANE
BARROW IN FURNESS
CUMBRIA
LA13 9EA**

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

Date of Birth: **16/03/1959** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY THEXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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