



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2016

X50GC1AG

---

*Company Name:* IANB FOTO LIMITED

*Company Number:* 07148984

*Date of this return:* 08/02/2016

*SIC codes:* 74209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 53 PENN ROAD  
MILL END  
RICKMANSWORTH  
HERTS..  
WD3 8QW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOCELYN ANN**

*Surname:* **BENNELL**

*Former names:* **HAWKETT**

*Service Address:* **53 PENN ROAD  
MILL END  
RICKMANSWORTH  
HERTS..  
UNITED KINGDOM  
WD3 8QW**

*Company Director*    **1**

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

*Surname:*                           **BENNEL**

*Former names:*

*Service Address:*                **53 PENN ROAD  
MILL END  
RICKMANSWORTH  
HERTS..  
UNITED KINGDOM  
WD3 8QW**

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

*Date of Birth:*   **\*\*/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVID BENNELL**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOCELYN ANN BENNELL**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT IAN BENNELL**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANDREW BENNELL**

## *Authorisation*

*Authenticated*

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

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