



Companies House

AR01 (ef)

Annual Return



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Company Name: FRANK LANE PICTURE AGENCY LIMITED

Company Number: 01841378

Date of this return: 08/01/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **HOSKING**

Former names:

Service Address: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOSKING**

Former names:

Service Address: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **HOSKING**

Former names:

Service Address: **PAGES GREEN HOUSE
WETHERINGSETT
STOWMARKET
SUFFOLK
IP14 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1986** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1987** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): ANNE MARGARET

Surname: LANE

Former names:

Service Address: 5 PARK ROAD
COLLIERS WOOD
LONDON
SW19 2HS

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1963 *Nationality:* BRITISH

Occupation: CHARITY ADMINISTRATOR

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 SHARES OF £1 EACH, TOTAL CALLED-UP EQUITY SHARE CAPITAL IS £100

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 08/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN FRANCES HOSKING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN HOSKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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