



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

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*Company Name:* **IMAGE ASSET MANAGEMENT LIMITED**

*Company Number:* **05904887**

*Date of this return:* **14/08/2015**

*SIC codes:* **90040**  
**93290**

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

*Situation of Registered Office:* **1556 STRATFORD ROAD**  
**HALL GREEN**  
**BIRMINGHAM**  
**B28 9HA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DORA**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **BRIARS CLOSE QUEEN STREET  
FARTHINGHOE  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 5NY**

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

*Date of Birth:* **13/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **BRIARS CLOSE QUEEN STREET  
FARTHINGHOE  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 5NY**

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

*Date of Birth:* **11/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **EDITOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* TARA

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **BRIARS CLOSE QUEEN STREET  
FARTHINGHOE  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 5NY**

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

*Date of Birth:* **07/03/1989**

*Nationality:* **UK BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EQUITY VOTING RIGHTS ENTITLED TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ALEXANDER GOLDBERG**

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### *Authorisation*

*Authenticated*

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

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