



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FRANK LANE PICTURE AGENCY LIMITED

*Company Number:* 01841378

*Date of this return:* 08/01/2015

*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**

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*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**

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*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**

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*Company Director* 4

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

*Surname:* **HOSKING**

*Former names:*

*Service Address:* **FLAT 11 168 STOCKWELL ROAD  
LONDON  
ENGLAND  
SW9 9TH**

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

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

*Occupation:* **BUSINESS DEVELOPMENT  
EXECUTIVE**

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*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)

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

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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* : **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**

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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.