



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHURCH OF LONDON DESIGN LIMITED**

Company Number: **05699835**

Date of this return: **06/02/2011**

SIC codes: **9231**

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

Situation of Registered Office: **TOP FLOOR 8-9 RIVINGTON PLACE
LONDON
ENGLAND
EC2A 3BA**

Officers of the company

Company Secretary 1

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

Surname: **LONGWORTH**

Former names:

Service Address: **14 WERNETH ROAD
WOODLEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 1HW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **CAPES**

Former names:

Service Address: **45A NAVARINO ROAD
LONDON
UNITED KINGDOM
E8 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **LONGWORTH**

Former names:

Service Address: **39 JESSOP COURT
LONDON
N1 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1979** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL BRIAN**

Surname: **MILLER**

Former names:

Service Address: **46A REDCHURCH STREET
LONDON
UNITED KINGDOM
E2 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1980** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILLOUGHBY**

Former names:

Service Address: **431A BETHNAL GREEN ROAD
LONDON
E2 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1979**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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

Prescribed particulars

FULL FULL THE SHARES HAVE RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 31 ORDINARY shares held as at 2011-02-06
Name: ROBERT LONGWORTH

Shareholding 2 : 31 ORDINARY shares held as at 2011-02-06
Name: DANIEL BRIAN MILLER

Shareholding 3 : 31 ORDINARY shares held as at 2011-02-06
Name: PAUL JAMES WILLOUGHBY

Shareholding 4 : 7 ORDINARY shares held as at 2011-02-06
Name: ALEX CAPES

Authorisation

Authenticated

This form was authorised by one of the following:

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