



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2014**

**X31NACGA**

*Company Name:* **BLUE DOOR 22 ELGIN ROAD LIMITED**

*Company Number:* **06481405**

*Date of this return:* **23/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 22 ELGIN ROAD  
WALLINGTON  
SURREY  
SM6 8RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DEBRA BELLER-JONES  
FLAT 1 22  
ELGIN ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8RE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA CORAL**

*Surname:* **BELLER-JONES**

*Former names:*

*Service Address:* **FLAT 1 22 ELGIN ROAD  
WALLINGTON  
SURREY  
SM6 8RE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON MARK**

*Surname:*                **GOWETT**

*Former names:*

*Service Address:*        **FLAT 3 22 ELGIN ROAD  
WALLINGTON  
SURREY  
SM6 8RE**

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

*Date of Birth:*    **25/03/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE CO-ORDINATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORNA JAYNE**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **90 DEMESNE ROAD  
WALLINGTON  
SURREY  
SM6 8EY**

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

*Date of Birth:* **14/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **90 DEMESNE ROAD  
WALLINGTON  
SURREY  
SM6 8EY**

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

*Date of Birth:* **18/12/1960** *Nationality:* **BRITISH**

*Occupation:* **BROADCAST ENG**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MS TRACEY**

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **22 FLAT 4, 22 ELGIN ROAD**  
                                 **WALLINGTON**  
                                 **SURREY**  
                                 **ENGLAND**  
                                 **SM6 8RE**

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

*Date of Birth:*    **23/04/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS NO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA BELLER-JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SUTCLIFFE**

*Name:* **LORNA SUTCLIFFE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GOVETT**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-21**  
*Name:* **CLARE TAYLOR-GROVES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ADAMS**



## *Authorisation*

*Authenticated*

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

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