



Companies House

AR01 (ef)

Annual Return



X41JKUHS

Received for filing in Electronic Format on the: 19/02/2015

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

Company Number: **06481405**

Date of this return: **23/01/2015**

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**

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)

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 ***1***

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**

Company Director 2

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 **3**

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 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS NO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **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: **LORNA SUTCLIFFE**

Name: **MARK SUTCLIFFE**

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

Shareholding 4 : **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.