



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2010**

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*Company Name:* **NEXT DOOR LONDON LIMITED**

*Company Number:* **06905615**

*Date of this return:* **14/05/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **BROWN & CO HOUSE 4 HIGH STREET  
BRASTED  
WESTERHAM  
KENT  
TN16 1JA**

## 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 C/O INFERNO LIMITED  
PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TA**

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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)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **EMMA JANE**  
*Surname:*                         **IVELAW-CHAPMAN**  
*Former names:*  
*Service Address:*                **54 STANHOPE ROAD**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 5BL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PETER**  
*Surname:*                         **ATHERTON**  
*Former names:*  
*Service Address:*                **14 STANSFIELD ROAD**  
   **LONDON**  
   **SW9 9RZ**

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

*Date of Birth:*    **15/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BERNICE GWENDOLYN**  
*Surname:*                        **CLARK**  
*Former names:*  
*Service Address:*              **24 MARINA PLACE**  
   **OLD BRIDGE STREET**  
   **HAMPTON WICK**  
   **KT1 4BH**

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

*Date of Birth:*   **24/03/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY CHARLES**  
*Surname:*                        **DOUST**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY**  
   **RECTORY LANE**  
   **SUTTON VALENCE**  
   **KENT**  
   **ME17 3BS**

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

*Date of Birth:*   **20/06/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **EMMA JANE**  
*Surname:*                      **IVELAW-CHAPMAN**  
*Former names:*  
*Service Address:*              **54 STANHOPE ROAD**  
   **ST. ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 5BL**

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

*Date of Birth:*   **01/05/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **GREG**  
*Surname:*                      **MILBOURNE**  
*Former names:*  
*Service Address:*              **MARDEN HILL HOUSE**  
   **MARDEN HILL**  
   **HERTFORD**  
   **SG14 2NE**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **24/09/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MR KIERON**

*Surname:*                **MONAHAN**

*Former names:*

*Service Address:*        **FLAT 2 51 BELSIZE PARK GARDENS  
LONDON  
NW3 4JL**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **01/10/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>RIGHTS AS PER SHAREHOLDERS AGREEMENT DATED 31ST MARCH 2010.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**90000 ORDINARY Shares held as at 14/05/2010**

*Name:* **PETER ATHERTON**

*Address:*

*Shareholding* : 2

**90000 ORDINARY Shares held as at 14/05/2010**

*Name:*

**KIERON MONAHAN**

*Address:*

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*Shareholding* : 3

**90000 ORDINARY Shares held as at 14/05/2010**

*Name:*

**GREG MILBOURNE**

*Address:*

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*Shareholding* : 4

**95411 ORDINARY Shares held as at 14/05/2010**

*Name:*

**BERNICE CLARK**

*Address:*

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*Shareholding* : 5

**139284 ORDINARY Shares held as at 14/05/2010**

*Name:* **TIMOTHY DOUST**

*Address:*

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*Shareholding* : 6

**181697 ORDINARY Shares held as at 14/05/2010**

*Name:* **FRAZER GIBNEY**

*Address:*

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*Shareholding* : 7

**21900 ORDINARY Shares held as at 14/05/2010**

*Name:* **KATE ANNETTE TANIA EMERY**

*Address:*

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*Shareholding* : 8

**139284 ORDINARY Shares held as at 14/05/2010**

*Name:* **ANDREW SAUNDERS**

*Address:*

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*Shareholding* : 9

**152424 ORDINARY Shares held as at 14/05/2010**

*Name:* **PURCEY LIMITED**

*Address:*

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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.