



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X3801CEH

Company Name: **NEXT DOOR LONDON LIMITED**

Company Number: **06905615**

Date of this return: **14/05/2014**

SIC codes: **99999**

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
31 GREAT QUEEN STREET
LONDON
WC2B 5AE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **IVELAW-CHAPMAN**

Former names:

Service Address: **54 STANHOPE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 5BL**

Company Director **1**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR 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 **3**

Type: **Person**

Full forename(s): **MRS 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PER SHAREHOLDERS AGREEMENT DATED 31ST MARCH 2010.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 90000 ORDINARY shares held as at the date of this return
Name: PETER ATHERTON

Shareholding 2 : 90000 ORDINARY shares held as at the date of this return
Name: KIERON MONAHAN

Shareholding 3 : 90000 ORDINARY shares held as at the date of this return
Name: GREG MILBOURNE

Shareholding 4 : 95411 ORDINARY shares held as at the date of this return
Name: BERNICE CLARK

Shareholding 5 : 139284 ORDINARY shares held as at the date of this return
Name: TIMOTHY DOUST

Shareholding 6 : 181697 ORDINARY shares held as at the date of this return
Name: FRAZER GIBNEY

Shareholding 7 : 21900 ORDINARY shares held as at the date of this return

Name: KATE ANNETTE TANIA EMERY

Shareholding 8 : 139284 ORDINARY shares held as at the date of this return

Name: ANDREW SAUNDERS

Shareholding 9 : 152424 ORDINARY shares held as at the date of this return

Name: PURCEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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