



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

XNZ0TXAJ

Company Name: **BEMYNEXTJOB Ltd**

Company Number: **07137517**

Date of this return: **31/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **ABILITY HOUSE 121 BROOKER ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICOLAS BARRINGTON**

Surname: **PEACE**

Former names:

Service Address: **THE BARN COLLINS CROSS FARM NEWMANS END
MATCHING TYE
HARLOW
ESSEX
ENGLAND
CM17 0QY**

Company Director ***1***

Type: **Person**

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

Surname: **CASEY**

Former names:

Service Address: **LARCHWOODS KNOLL ROAD
GODALMING
SURREY
ENGLAND
GU7 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIR HERBERT WILLIAM**

Surname: **MASSIE CBE**

Former names:

Service Address: **2 NORTH SUDLEY ROAD
AIGBURTH
LIVERPOOL
ENGLAND
L17 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PAYNTER**

Former names:

Service Address: **32 GORDON ROAD
NORTH CHINGFORD
LONDON
UNITED KINGDOM
E4 6BU**

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

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD CLIVE**

Surname: **SIMPSON**

Former names:

Service Address: **ST MICHAELS HOUSE AIMES GREEN
GALLEY HILL
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 2AU**

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

Date of Birth: **26/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

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 31/08/2011 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 : **55 ORDINARY shares held as at 2011-08-31**
Name: **KIERAN PAYNTER**

Shareholding 2 : **15 ORDINARY shares held as at 2011-08-31**
Name: **NICOLAS BARRINGTON PEACE**

Shareholding 3 : **30 ORDINARY shares held as at 2011-08-31**
Name: **EDWARD CLIVE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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