



Companies House

AR01 (ef)

Annual Return



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X3ZL84PC

Company Name: **NEXT BIG THING PROGRAMMES C.L.C.**

Company Number: **08849087**

Date of this return: **16/01/2015**

SIC codes: **85590**

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

Situation of Registered Office: **C/O TRUST DEPARTMENT NQP
22 CHANCERY LANE
LONDON
ENGLAND
WC2A 1LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE NICOLE**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NADINE BEATRICE**

Surname: **MAJARO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRIS IAN**

Surname: **PHILP**

Former names:

Service Address: **39 LISBURNE ROAD**
 LONDON
 NW3 2NS

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

Date of Birth: **06/07/1976** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER GRANVILLE**

Surname: **PILGRIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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