



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHURCH OF LONDON DESIGN LIMITED**

Company Number: **05699835**

Date of this return: **06/02/2014**

SIC codes: **58190**

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

Situation of Registered Office: **152-154 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AT**

Officers of the company

Company Director 1

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

Surname: **CAPES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **LONGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): DANIEL BRIAN

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1980 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): PAUL

Surname: WILLOUGHBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1979 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

Prescribed particulars

FULL FULL THE SHARES HAVE RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 06/02/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **ROBERT LONGWORTH**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **DANIEL BRIAN MILLER**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES WILLOUGHBY**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **ALEX CAPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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