



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XK0QH26W

*Received for filing in Electronic Format on the: 11/08/2008*

*Company Name:* THE CHURCH OF LONDON DESIGN LIMITED

*Company Number:* 05699835

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*Company Details*

*Period Ending:* 06/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9231

*Registered Office  
Address:*

3 MELLOR ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 5AT

*Register of  
Members Address:*

3 MELLOR ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 5AT

*Register of Debenture  
Holders Address:*

3 MELLOR ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 5AT

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN MYLES LONGWORTH** *Address:* **14 WERNETH ROAD  
WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1HW**

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*Director 1 :*

*Name:* **ROBERT JOHN  
LONGWORTH** *Address:* **39 JESSOP COURT  
LONDON  
N1 8LG**

*Date of Birth:* **20/12/1979** *Nationality:* **British** *Occupation:* **DESIGNER**

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*Director 2 :*

*Name:* **DANIEL BRIAN MILLER** *Address:* **FLAT 6 19-21 BRIDPORT PLACE  
LONDON  
UNITED KINGDOM  
N1 5DX**

*Date of Birth:* **12/04/1980** *Nationality:* **British** *Occupation:* **DESIGNER**

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Director 3 :

Name: PAUL WILLOUGHBY

Address: 431A BETHNAL GREEN ROAD  
LONDON  
E2 0AN

Date of Birth:

15/02/1979

Nationality:

British

Occupation:

DESIGNER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 06/02/2008**

Name:

DANIEL BRIAN MILLER

Address:

FLAT 6 19-21 BRIDPORT PLACE  
LONDON  
UNITED KINGDOM  
N1 5DX

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2008**

*Name:*

**PAUL WILLOUGHBY**

*Address:*

**431A BETHNAL GREEN ROAD  
LONDON  
UNITED KINGDOM  
E2 0AN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/02/2008**

*Name:*

**ROBERT JOHN LONGWORTH**

*Address:*

**39 JESSOP COURT GRAHAM STREET  
LONDON  
UNITED KINGDOM  
N1 8LG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2008**

*Authenticated:* **Yes (E/W)**