



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05699835**

Date of this return: **06/02/2010**

SIC codes: **9231**

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

Situation of Registered Office: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN MILES**

Surname: **LONGWORTH**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **LONGWORTH**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL BRIAN**
Surname: **MILLER**
Former names:
Service Address: **3 MELLOR ROAD**
 CHEADLE HULME
 CHEADLE
 CHESHIRE
 UNITED KINGDOM
 SK8 5AT

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

Date of Birth: **12/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JAMES**
Surname: **WILLOUGHBY**
Former names:
Service Address: **3 MELLOR ROAD**
 CHEADLE HULME
 CHEADLE
 CHESHIRE
 UNITED KINGDOM
 SK8 5AT

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

Date of Birth: **15/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **ROBERT LONGWORTH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name:

DANIEL BRIAN MILLER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/02/2010

Name:

PAUL JAMES WILLOUGHBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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