



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **51 LAITWOOD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02940577**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SKYVIEW HOUSE, 10 ST.
NEOTS ROAD
SANDY
BEDS
SG19 1LB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIRELLA BRED A**

Address: **17 EMMANUEL ROAD
LONDON
SW12 0PB**

Director 1 :

Name: **MIRELLA BRED A**

Address: **17 EMMANUEL ROAD
LONDON
SW12 0PB**

Date of Birth: **06/05/1968** *Nationality:* **BRITISH** *Occupation:* **TELEVISION PRODUCER**

Director 2 :

Name: **MARCUS GREGORY DURELL** *Address:* **FLAT A 51 LAITWOOD ROAD
BALHAM
LONDON
SW12 9QH**

Date of Birth: **31/08/1979** *Nationality:* **AUSTRALIAN** *Occupation:* **TRADER**

Director 3 :

Name: **NICHOLAS CHARLES SYMES** Address: **FLAT A 51 LAITWOOD ROAD
BALHAM
LONDON
SW12 9QH**

Date of Birth: **21/07/1977** Nationality: **BRITISH** Occupation: **ENGINEER**

Director 4 :

Name: **NICHOLAS IAN MICHAL
WOOD** Address: **51 LAITWOOD ROAD
LONDON
GREATER LONDON
SW12 9QH**

Date of Birth: **16/01/1980** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name:

MIRELLA BREDÀ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2009

Name:

NICHOLAS WOOD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2009

Name:

NICHOLAS SYMES

Address:

Name: **MARCUS DURRELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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