



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

X1BT7000

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

Company Number: **02940577**

Date of this return: **20/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NICHOLAS WOOD
51 LAITWOOD ROAD
GREATER LONDON
LONDON
UK
UNITED KINGDOM**

Officers of the company

Company Secretary 1

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

Surname: **BREDA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MIRELLA**

Surname: **BREDA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS IAN MICHAL**

Surname: **WOOD**

Former names:

Service Address: **51 LAITWOOD ROAD
LONDON
GREATER LONDON
SW12 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRELLA BREDA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WOOD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-30
Name: **NICHOLAS SYMES**

Name: **MARCUS DURRELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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