



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRYFLIX

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

Company Number: **02940577**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SKYVIEW HOUSE, 10 ST. NEOTS ROAD
SANDY
BEDS
SG19 1LB**

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 *1*

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): **MARCUS GREGORY**
Surname: **DURELL**
Former names:
Service Address: **FLAT A 51 LAITWOOD ROAD**
 BALHAM
 LONDON
 SW12 9QH

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**
Surname: **SYMES**
Former names:
Service Address: **FLAT A 51 LAITWOOD ROAD**
 BALHAM
 LONDON
 SW12 9QH

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

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**

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
<i>Prescribed particulars</i>	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 20/06/2010 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 20/06/2010

Name: **MIRELLA BRED A**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **NICHOLAS WOOD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/06/2010

Name: **NICHOLAS SYMES**

Address:

Name: **MARCUS DURRELL**

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.