



Annual Return

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

Company Number: **02940577**



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

Company Number: **02940577**

Date of this return: **20/06/2016**

Sic Codes: **98000**

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

Situation of **C/O ROBERT FOSTER**

Registered Office: **51A LAITWOOD ROAD LONDON
ENGLAND SW12 9QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MIRELLA**
Surname: **BREDA**
Service Address: **17 EMMANUEL ROAD LONDON
SW12 0PB**

Company Director 1

Type: **Person**
Full Forename(s): **MIRELLA**
Surname: **BREDA**
Service Address: **17 EMMANUEL ROAD LONDON
SW12 0PB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **TELEVISION
PRODUCER**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT BRADLEY**
Surname: **FOSTER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1974** Nationality: **ENGLISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MISS BRIDGET KELLY**
Surname: **GRAAFF**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **CHANGE
MANAGEMENT
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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 the date of this return**
Name: **MIRELLA BRED A**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

