



Companies House

AR01 (ef)

Annual Return



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Company Name: **XL RECORDINGS LIMITED**

Company Number: **03126277**

Date of this return: **15/11/2014**

SIC codes: **59200**

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

Situation of Registered Office: **17/19 ALMA ROAD
LONDON
SW18 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NEELA**

Surname: **EBBETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BEN SCOTT**

Surname: **BEARDSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN CHARLES

Surname: MILLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1949 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR PAUL MICHAEL

Surname: REDDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY A RIGHT TO DIVIDEND, REPAYMENT OF CAPITAL OR VOTING ENTITLEMENT

Class of shares	A	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO SHARE EQUALLY IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY

Class of shares	B	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES AND B SHARES RANK PARI PASSU AND ARE ENTITLED TO SHARE EQUALLY IN ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **240 B shares held as at the date of this return**
Name: **BEGGARS GROUP LTD**

Shareholding 2 : **240 A shares held as at the date of this return**
Name: **RICHARD RUSSELL**

Shareholding 3 : **520 DEFERRED shares held as at the date of this return**
Name: **BEGGARS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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