



Companies House

**AR01** (ef)

**Annual Return**



X4LBD8I1

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*Company Name:* **XL RECORDINGS LIMITED**

*Company Number:* **03126277**

*Date of this return:* **15/11/2015**

*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*

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## *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: **\*\*/06/1974** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *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:* \*\*/05/1949 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *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:* \*\*/09/1965 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*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:* **\*\*/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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

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

### *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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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