



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2011**

XWBSJS29

---

*Company Name:* **1 SOUTHSIDE LIMITED**

*Company Number:* **05373570**

*Date of this return:* **23/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ONE SOUTHSIDE  
TOTTENHAM GREEN EAST  
LONDON  
N15 4DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TOBY**

*Surname:* **HILDER**

*Former names:*

*Service Address:* **FLAT 2 1 SOUTHSIDE  
TOTTENHAM GREEN EAST  
LONDON  
N15 4DQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **42 MORTONS FORK  
BLUE BRIDGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK13 0LA**

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

*Date of Birth:* **28/07/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 2011-02-23  
*Name:* JASON GREEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* TOBY HILDER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* W LIVINGSTONE GILCHRIST

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* GREATSTAND LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* IAN & LINDA ROWE

## *Authorisation*

*Authenticated*

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

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