



Companies House
— for the record —

AR01 (ef)

Annual Return

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X22ZSYRF

Company Name: **1 SOUTHSIDE LIMITED**

Company Number: **05373570**

Date of this return: **23/02/2013**

SIC codes: **98000**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JASON GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOBY HILDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: W LIVINGSTONE GILCHRIST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GREATSTAND LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
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.