



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WANDSWORTH SOUTHSIDE TRUSTEE LIMITED**

Company Number: **05062002**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 KNIGHTSBRIDGE
3RD FLOOR
LONDON
SW1X 7LX**

Officers of the company

Company Secretary 1

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

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **DIXON**

Former names:

Service Address: **245 KENNINGTON ROAD
LONDON
SE11 6BY**

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

Date of Birth: **14/06/1958** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MIKE**

Surname: **PASHLEY**

Former names:

Service Address: **19 ROTHSAY ROAD
BEDFORD
BEDFORDSHIRE
MK40 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MANWARING**

Surname: **ROBERTSON**

Former names:

Service Address: **WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE
GU34 5JH**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 2011-02-20
Name: WANDSWORTH GP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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