



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XWQ0H808**

*Received for filing in Electronic Format on the:* 09/03/2009

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

*Company Number:* **05373570**

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### *Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ONE SOUTHSIDE  
TOTTENHAM GREEN  
EAST  
LONDON  
N15 4DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **TOBY HILDER**

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

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Director 1 :

Name: **IAN ROWE**

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

Date of Birth:

**28/07/1963**

Nationality:

**British**

Occupation:

**BUSINESS CONSULTANT**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**JASON GREEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**TOBY HILDER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**W LIVINGSTONE GILCHRIST**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**GREATSTAND LIMITED**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**IAN & LINDA ROWE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**