



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/03/2008

Company Name: **1 SOUTHSIDE LIMITED**

Company Number: **05373570**

Company Details

Period Ending: **23/02/2008**

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**

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

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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008

Name: **JASON GREEN**
Address: **ONE SOUTHSIDE FLAT 4, 1 SOUTHSIDE, TOTTENHAM GREEN
EAST
LONDON
N15 4DQ**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name: **TOBY HILDER**
Address: **ONE SOUTHSIDE FLAT 2, 1 SOUTHSIDE, TOTTENHAM GREEN
EAST
LONDON
N15 4DQ**

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2008

Name: **W LIVINGSTONE GILCHRIST**
Address: **ONE SOUTHSIDE FLAT 5, 1 SOUTHSIDE, TOTTENHAM GREEN
EAST
LONDON
N15 4DQ**

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2008

Name:

GREATSTAND LIMITED

Address:

**C/O MOORE STEPHENS 57 LONDON ROAD, ENFIELD
MIDDLESEX
EN2 6SW**

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2008

Name:

IAN & LINDA ROWE

Address:

**ONE SOUTHSIDE FLAT 3, 1 SOUTHSIDE, TOTTENHAM GREEN
EAST
LONDON
N15 4DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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