



Companies House
— for the record —

AR01 (ef)

Annual Return



XQPRPECI

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **BANKSIDE MANAGEMENT LIMITED**

Company Number: **01470706**

Date of this return: **08/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **3 BANKSIDE
HIGH STREET
BLOCKLEY
GL56 9EX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DAVID RICHARD**
Surname: **BROOKS**
Former names:
Service Address: **3 BANKSIDE
HIGH ST BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9EX**

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERMENT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN PAWSON**
Surname: **HAGGART**
Former names:
Service Address: **2 BANKSIDE HIGH STREET
BLOCKLEY
MORETON-IN-MARSH
GLOS
GL56 9EX**

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

Date of Birth: **26/09/1927** *Nationality:* **BRITISH**
Occupation: **CHARTERED PATENT AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **LISA NICOLE**
Surname: **WILLIAMS**
Former names:
Service Address: **1 BANKSIDE
HIGH STREET BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9EX**

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

Date of Birth: **21/09/1971** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND ENTITLEMENTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

625 ORDINARY Shares held as at 08/10/2009

Name:

DAVID RICHARD BROOKS

Address:

Shareholding 2:

625 ORDINARY Shares held as at 08/10/2009

Name:

JOHN PAWSON HAGGART

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/10/2009

625 DISPOSED OF IN PERIOD ON 17/07/2009

Name:

NATALIE FISHER

Address:

Shareholding 4:

625 ORDINARY Shares held as at 08/10/2009

Name:

LISA WILLIAMS

Address:

Shareholding 5:

625 ORDINARY Shares held as at 08/10/2009

Name:

NICHOLAS THOMPSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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