



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **Bankside Management Limited**

Company Number: **01470706**

Date of this return: **08/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **3 BANKSIDE
HIGH STREET BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9EX**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **BROOKS**

Former names:

Service Address: **3 BANKSIDE
HIGH STREET BLOCKLEY
MORETON-IN-MARSH
GLOS
ENGLAND
GL56 9EX**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **HAGGART**

Former names:

Service Address: **2 BANKSIDE
HIGH STREET
BLOCKLEY
GLOUCESTERSHIRE
ENGLAND
GL56 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED PATENT AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUTCHINDA TIAO**

Surname: **RANGSI THOMPSON**

Former names:

Service Address: **4 BANKSIDE
HIGH STREET
BLOCKLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 9EX**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MISS LISA NICOLE**

Surname: **WILLIAMS**

Former names:

Service Address: **1 BANKSIDE
HIGH STREET BLOCKLEY
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
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	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND CARRIES 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 08/10/2010 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 2010-10-08**
Name: **DAVID RICHARD BROOKS**

Name: **LORRAINE BROOKS**

Shareholding 2 : **625 ORDINARY shares held as at 2010-10-08**
Name: **JOHN HAGGART**

Shareholding 3 : **625 ORDINARY shares held as at 2010-10-08**
Name: **SUTCHINDA TIAO RANGSI THOMPSON**

Name: **NICHOLAS THOMPSON**

Shareholding 4 : **625 ORDINARY shares held as at 2010-10-08**
Name: **LISA NICOLE WILLIAMS**

Name: **PAUL MATTHEW BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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