



Companies House

for the record

Company Name

THAMESIDE HOLDINGS LIMITED

363s Annual Return

10002515

Company Type

Private Company Limited By Shares

Company Number

1543135

Information extracted from Companies House records on 13th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi



A47 COMPANIES HOUSE 0723 01/11/02

A45 COMPANIES HOUSE 30/08/02

Section 1: Company details

Ref: 1543135/03/10

Ref: 1543135/03/10		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	396 Staines Road Bedfont Middlesex TW14 8BT		Address UK Postcode _ _ _ _ _
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held Repewalk House 1 North Walls Winchester Hampshire SO23 8BZ		Address <u>THE OLD TREASURY, 7 KINGS ROAD</u> <u>PORTSMOUTH</u> <u>HAMPSHIRE</u> UK Postcode <u>P 0 5 - 4 0 J</u>
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Repewalk House 1 North Walls Winchester Hampshire SO23 8BZ		Address <u>THE OLD TREASURY, 7 KINGS ROAD</u> <u>PORTSMOUTH</u> <u>HAMPSHIRE</u> UK Postcode <u>P 0 5 - 4 0 J</u>
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	SIC Code	Description	SIC CODE Description
	7415	Management activities holding comps	_ _

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Richard Arthur ALLEN Address 18 Parkside Belmont Park Avenue Maidenhead Berkshire SL6 6JP	Name JEANETTE ALLEN <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Richard Arthur ALLEN ceased to be secretary (if applicable) 12 / 09 / 2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name George Charles GODDARD Address Kinburn House Kinburn Drive Egham Surrey TW20 0BD Date of birth 27/08/1931 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date George Charles GODDARD ceased to be director (if applicable) 12 / 09 / 2001

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

2 6 0 5 1 9 5 2

Forename(s)

Richard Arthur

Surname

Allen

Address

18 Parkside, Belmont Park Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MAIDENHEAD

County / Region

Berkshire

UK Postcode

SL6 6JP

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Arthur ALLEN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Richard Arthur ALLEN		
		Address _____				
Address 48 Syke Ings Richings Park Ivor Bucks SL0 9HU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 1		_____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name George Charles GODDARD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by George Charles GODDARD		
		Address _____				
Address 48 Syke Ings Richings Park Ivor Bucks SL0 9HU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 1		_____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name George Charles GODDARD		Name _____		Shares transferred by George Charles GODDARD		
		Address _____				
Address 48 Syke Ings Richings Park Ivor Bucks SL0 9HU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number _____				
Number 99		_____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03 / 09 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/6/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

0 2 3 9 2 7 5 4 8 2 0

Morley & Scott Corporate Services

Address The Old Treasury

DX number *if applicable*

7 Kings Road

2 2 9 2

Portsmouth, Hampshire

DX exchange

PO5 4DJ

PORTSMOUTH

Postcode

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