



Companies House

— for the record —

363a^(ef)

Annual Return



XRSMXBCM

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **THAMESIDE HOLDINGS LIMITED**

Company Number: **01543135**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**396 STAINES ROAD
BEDFONT
MIDDLESEX
ENGLAND
TW14 8BT**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JEANETTE ALLEN**

Address: **18 PARKSIDE
BELMONT PARK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 6JP**

Director 1 :

Name: **MR RICHARD ARTHUR
ALLEN**

Address: **18 PARKSIDE
BELMONT PARK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 6JP**

Date of Birth: **26/05/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 24/06/2009

Name:

JEANETTE ALLEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name:

RICHARD ARTHUR ALLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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