



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thameside Holdings Limited**

Company Number: **01543135**

Date of this return: **24/06/2014**

SIC codes: **64209**

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

Situation of Registered Office: **396A STAINES ROAD
BEDFONT
MIDDLESEX
ENGLAND
TW14 8BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9EY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN JAMES**

Surname: **ALLEN**

Former names:

Service Address: **3 BUTCHERS LANE WHITE WALTHAM**
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 3SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **ALLEN**

Former names:

Service Address: **WINTER HOUSE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3SH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR GAVIN JAMES ALLEN
<i>Shareholding 2</i>	: 5 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR GAVIN JAMES ALLEN
<i>Shareholding 3</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LEWIS EDWARD ALLEN
<i>Shareholding 4</i>	: 5 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LEWIS EDWARD ALLEN
<i>Shareholding 5</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	5 shares transferred on 2013-11-28
	5 shares transferred on 2013-11-28
<i>Name:</i>	MR RICHARD ARTHUR ALLEN
<i>Shareholding 6</i>	: 90 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RICHARD ARTHUR ALLEN
<i>Shareholding 7</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	99 shares transferred on 2013-07-04
<i>Name:</i>	THE EXECUTORS OF MRS J ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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