



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2012**

**X18G3ON7**

*Company Name:* **52 SOUTHSIDE LIMITED**

*Company Number:* **03050036**

*Date of this return:* **26/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52 CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD ALISTAIR ROSS**

*Surname:* **LENCZNER**

*Former names:*

*Service Address:* **52 CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                            **BINGHAM**

*Former names:*

*Service Address:*                **FLAT 4 52 CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

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

*Date of Birth:*    **02/08/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EDWARD ALISTAIR ROSS**

*Surname:* **LENCZNER**

*Former names:*

*Service Address:* **52 CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

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

*Date of Birth:* **22/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
52 CLAPHAM COMMON SOUTH SIDE  
CLAPHAM LONDON  
SW4 9BX**

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

*Date of Birth:*    **13/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FIONA LUCY**

*Surname:* **O'HANLON**

*Former names:*

*Service Address:* **FLAT 2 52 CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

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

*Date of Birth:* **29/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JAMES**

*Surname:*                **HEANEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR MANAGER: RISK, AUDIT,  
CONTROL**

---

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD LENCZNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA O'HANLON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BINGHAM**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-27**  
*Name:* **YVETTE DAVIDSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MORRISON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HEANEY**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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