



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03050036**

*Date of this return:* **26/04/2010**

*SIC codes:* **9800**

*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**

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*Company Director*    *1*

*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**

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*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **YVETTE NANCY**

*Surname:*                        **DAVIDSON**

*Former names:*

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

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

*Date of Birth:*   **04/02/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **CORPORATE FUNDRAISER**

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*Company Director*      **4**

*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**

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*Company Director*      **5**

*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**

## 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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## 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 26/04/2010 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

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **EDWARD LENCZNER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **FIONA O'HANLON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **JAMES BINGHAM**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **YVETTE DAVIDSON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 26/04/2010**

*Name:* **SUZANNE MORRISON**

*Address:*

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*Authorisation*

*Authenticated*

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

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