



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	52 SOUTHSIDE LIMITED
<i>Company Number:</i>	03050036
<i>Date of this return:</i>	26/04/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): **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**

Company Director **3**

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 4

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 **5**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 2011-04-26
Name: EDWARD LENCZNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-26
Name: FIONA O'HANLON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-26
Name: JAMES BINGHAM

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-26
Name: YVETTE DAVIDSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-26
Name: SUZANNE MORRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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