



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVQ8CY

Company Name: **52 SOUTHSIDE LIMITED**

Company Number: **03050036**

Date of this return: **26/04/2014**

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): **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**

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 26/04/2014 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

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

Shareholding 5 : **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.