



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITYSIDE PROPERTIES LIMITED**

*Company Number:* **03971089**

*Date of this return:* **01/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH RACHEL**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **23 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS ZELDA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ABRAHAM**

*Surname:*                **KLEIN**

*Former names:*

*Service Address:*        **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **28/10/1962**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSHUA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:* **26/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 shares held as at the date of this return 1 shares transferred on 2013-06-24
<i>Name:</i>	ABRAHAM KLEIN AND GREATERHAVEN LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2013-06-24
<i>Name:</i>	GREATERHAVEN LIMITED
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	HCO SUBSIDIARY LIMITED

## *Authorisation*

*Authenticated*

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

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