



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXEM0J

Company Name: **C-SIDE (HOLDINGS) LIMITED**

Company Number: **04144871**

Date of this return: **19/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARY**

Surname: **PETTET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN PHILLIP**

Surname: **SWINDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING; ENTITLED TO DIVIDEND; ON RETURN OF ASSETS ENTITLED, ALONG WITH 'B' ORDINARY SHAREHOLDERS & IN PRIORITY TO 'C' DEFERRED ORDINARY SHAREHOLDERS, TO AT LEAST £1,000,000 PER SHARE HELD

Class of shares	A ORDINARY	<i>Number allotted</i>	749900
		<i>Aggregate nominal value</i>	7499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING; ENTITLED TO DIVIDEND; ON RETURN OF ASSETS ENTITLED, ALONG WITH 'B' ORDINARY SHAREHOLDERS & IN PRIORITY TO 'C' DEFERRED ORDINARY SHAREHOLDERS, TO AT LEAST £1,000,000 PER SHARE HELD

Class of shares	B ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING; ENTITLED TO DIVIDEND; ON RETURN OF ASSETS ENTITLED, ALONG WITH 'A' ORDINARY SHAREHOLDERS & IN PRIORITY TO 'C' DEFERRED ORDINARY SHAREHOLDERS, TO AT LEAST £1,000,000 PER SHARE HELD

Class of shares	B ORDINARY	<i>Number allotted</i>	6770000
		<i>Aggregate nominal value</i>	67700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING; ENTITLED TO DIVIDEND; ON RETURN OF ASSETS ENTITLED, ALONG WITH 'A' ORDINARY SHAREHOLDERS & IN PRIORITY TO 'C' DEFERRED ORDINARY SHAREHOLDERS, TO AT LEAST £1,000,000 PER SHARE HELD

Class of shares	C DEFERRED ORDINARY	<i>Number allotted</i>	4008124
		<i>Aggregate nominal value</i>	4008124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING; NOT ENTITLED TO DIVIDEND; ON RETURN OF ASSETS ENTITLED TO AMOUNT PAID UP/CREDITED AS PAID UP, AFTER 'A' ORDINARY & 'B' ORDINARY SHAREHOLDERS HAVE RECEIVED AT LEAST £1,000,000 PER EQUITY SHARE HELD; REDEEMABLE AT OPTION OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15528124
		<i>Total aggregate nominal value</i>	4123324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **750000 A ORDINARY shares held as at the date of this return**
Name: **THE LAINE PUB COMPANY LIMITED**

Shareholding 2 : **10770000 B ORDINARY shares held as at the date of this return**
Name: **THE LAINE PUB COMPANY LIMITED**

Shareholding 3 : **4008124 C DEFERRED ORDINARY shares held as at the date of this return**
Name: **THE LAINE PUB COMPANY 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.