



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2011**

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Company Name: **59 SOUTHSIDE LIMITED**

Company Number: **05449090**

Date of this return: **11/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **HIGHFIELDS
11 MARLOW ROAD
HIGH WYCOMBE
HP11 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER RUDOLPH**

Surname: **FEILDING**

Former names:

Service Address: **HIGHFIELDS
11 MARLOW ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1TA**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA CECILIA MARY**

Surname: **GIBLIN**

Former names:

Service Address: **3 MILTON ROAD
LONDON
ENGLAND
SW9 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

MEMBER HAS TO OWN ONE OF THE FLATS AT 59 SOUTHSIDE.

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 11/05/2011 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 2011-05-11
Name: RICHARD COGGIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-11
Name: S EWANS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-11
Name: LAURA CECILIA MARY GIBLIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-11
Name: T R SARKAR

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-11
Name: TESSA FANTONI

Authorisation

Authenticated

This form was authorised by one of the following:

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