



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2013**

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*Company Name:* **LONGSIDE MANAGEMENT LIMITED**

*Company Number:* **06415592**

*Date of this return:* **01/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 72 CARIOCCA BUSINESS PARK, 2 SAWLEY ROAD  
MANCHESTER  
UNITED KINGDOM  
M40 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MAYURKUMAR VELJI**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **N4 1ST FLOOR  
JUBILEE HOUSE MERRION AVENUE  
STANMORE  
MIDDX  
UNITED KINGDOM  
HA7 4RY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MAYURKUMAR VELJI**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                        **N4 1ST FLOOR  
JUBILEE HOUSE MERRION AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4RY**

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

*Date of Birth:*    **19/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT COMPANY**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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:* **HARIA PROPERTIES LTD**

## Authorisation

*Authenticated*

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

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