



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRESH SIDE LIMITED**

*Company Number:* **06776809**

*Date of this return:* **18/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1-3 UNIT 1 HANOVER TRADING ESTATE  
NORTH ROAD  
LONDON  
ENGLAND  
N7 9HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **CALLAGHAN**

*Former names:*

*Service Address:* **32 VESTA AVENUE  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 2PF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR**

*Surname:*                            **CALLAGHAN**

*Former names:*

*Service Address:*                **32 VESTA AVENUE  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 2PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **LG8 NORTHWOOD HALL HORNSEY LANE  
HIGHGATE  
LONDON  
GREAT BRITAIN  
N6 5PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING  
EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD HENRY**

*Surname:*                      **SANDERS**

*Former names:*

*Service Address:*            **12 ARLINGTON ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 6BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CALLAGHAN**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR CALLAGHAN**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HOWARD**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HENRY SANDERS**

## *Authorisation*

*Authenticated*

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

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