



Companies House
— for the record —

AR01 (ef)

Annual Return



X204ECU0

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Company Name: **1 HILLSIDE ROAD LIMITED**

Company Number: **07459692**

Date of this return: **03/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BRAMBLEWOOD GREEN LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM CYD**

Surname: **GORDON**

Former names:

Service Address: **BRAMBLEWOOD GREEN LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AH**

Company Director ***1***

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

Surname: **GORDON**

Former names:

Service Address: **BRAMBLEWOOD GREEN LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AH**

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

Date of Birth: **28/09/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN HENRY GORDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA BRADLEY GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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