



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTSIDE & CITY DEVELOPMENTS LIMITED**

Company Number: **04813998**

Date of this return: **27/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR
22 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JG SECRETARIES LIMITED**

*Registered or
principal address:* **LA PLAIDERIE HOUSE ST PETER PORT
GUERNSEY
GY1 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04813998**

Company Director ***1***

Type: **Person**

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

Surname: **BURGIN**

Former names:

Service Address: **PO BOX 1075 ELIZABETH HOUSE
9 CASTLE STREET
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE4 2QP**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **GAVEY**

Former names:

Service Address: **LA PLAIDERIE HOUSE LA PLAIDERIE
ST. PETER PORT
GUERNSEY
GY1 1WF**

Country/State Usually Resident: **GUERSNEY**

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **UNDERWOOD-WHITNEY**

Former names:

Service Address: **PO BOX 1075 ELIZABETH HOUSE
9 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 2QP**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **31/10/1972** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **LA PLAIDERIE HOUSE LA PLAIDERIE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1WF**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 750 |
| | | <i>Aggregate nominal value</i> | 750 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

| | | | |
|-------------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **750 ORDINARY A shares held as at the date of this return**
Name: **HEATHCOTE HOLDINGS LIMITED**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **HEATHCOTE HOLDINGS 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.