



Annual Return

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

Company Number: **04813998**



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

Company Number: **04813998**

Date of this return: **27/06/2016**

Sic Codes: **41100**

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

Situation of **7TH FLOOR 9 BERKELEY STREET LONDON**

Registered Office: **ENGLAND W1J 8DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JG SECRETARIES LIMITED**
Principal / Business Address: **LA PLAIDERIE HOUSE ST PETER PORT GUERNSEY
GY1 3DQ**

European Economic Area (EEA) Company

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

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Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP HENRY**
Surname: **BURGIN**
Service Address: **42 BROOK STREET LONDON
ENGLAND W1K 5DB**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1968** Nationality: **BRITISH**
Occupation: **GROUP
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GEOFFREY ALAN**
Surname: **GAVEY**
Service Address: **LA PLAIDERIE HOUSE LA PLAIDERIE GUERNSEY ST. PETER PORT
GY1 1WF**

Country/State: **CHANNEL ISLANDS**
Usually Resident:
Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER DAVID**
Surname: **THOMPSON**
Service Address: **LA PLAIDERIE HOUSE LA PLAIDERIE GUERNSEY ST. PETER PORT
CHANNEL ISLANDS GY1 1WF**

Country/State **CHANNEL ISLANDS**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR ANTHONY JAMES**
Surname: **UNDERWOOD-WHITNEY**
Service Address: **PO BOX 1075 ELIZABETH HOUSE ST HELIER 9 CASTLE STREET
CHANNEL ISLANDS JE4 2QP**

Country/State **CHANNEL ISLANDS**

Usually Resident:

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **GROUP
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
	A	Aggregate nominal value:	750
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	250
	B	Aggregate nominal value:	250
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **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

