



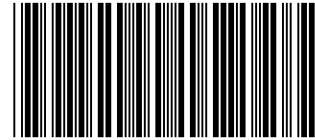
Companies House
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Annual Return

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

Company Number: **05073406**



Received for filing in Electronic Format on the: **19/06/2006**

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Company Details

Period Ending: **15/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE CLOCKHOUSE FROGMORE At Registered Office
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN PIPE**

Address: **91 GREEN HILL**
HIGH WYCOMBE
BUCKS HP13 5QB

Director 1:

Name: **NIGEL HARBOROUGH**
BRUNSKILL

Address: **RUTLAND HOUSE**
MAIN STREET
HAROME
YORKSHIRE YO62 5JE

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JEREMY MARTIN HOLMES** *Address:* **29 HADLEIGH ROAD**
Date of Birth: **28/12/1960** **LEIGH ON SEA**
Nationality: **BRITISH** **ESSEX SS9 2DY**
Occupation: **DIRECTOR**

Director 3:

Name: **DENNIS ARTHUR JOHNSON** *Address:* **NORTH COTTAGE STEDE HILL**
Date of Birth: **19/09/1948** **HARRIETSHAM**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **DIRECTOR** **KENT ME17 1NP**

Director 4:

Name: **DAVID CHARLES LAWSON** *Address:* **DENNER HILL FARM**
MILLER **DENNER HILL**
Date of Birth: **12/06/1958** **GREAT MISSENDEN**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP16 0HZ**
Occupation: **DIRECTOR**

Director 5:

Name: **RICHARD MICHAEL** *Address:* **34 WESTCOMBE PARK ROAD**
PILKINGTON **BLACKHEATH**
Date of Birth: **12/10/1967** **LONDON SE3 7RB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **ANNA MARIE STEWART** *Address:* **15 HAMMONDSWICK**
Date of Birth: **12/05/1964** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2NR**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2006

Name: **GALLEONDEAL LIMITED**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**