



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRIMESIDE LIMITED**

*Company Number:* **01524887**

*Date of this return:* **13/12/2012**

*SIC codes:* **43341**  
**43342**

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

*Situation of Registered Office:* **7 BADGER CLOSE**  
**WINSFORD**  
**CHESHIRE**  
**UNITED KINGDOM**  
**CW7 2TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BILLIE JEAN**

*Surname:* **FITZSIMMONS**

*Former names:*

*Service Address:* **7 BADGER CLOSE  
WINSFORD  
CHESHIRE  
UNITED KINGDOM  
CW7 2TR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT DOMINIC**

*Surname:*                            **FITZSIMMONS**

*Former names:*

*Service Address:*                **7 BADGER CLOSE  
WINSFORD  
CHESHIRE  
UNITED KINGDOM  
CW7 2TR**

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

*Date of Birth:*    **18/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 EQUAL VOTING RIGHTS AND UPON LIQUIDATION OR WINDING UP THEY HAVE EQUAL RIGHTS TO REPAYMENT AT PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS. THE SHARES CARRY THE EQUAL RIGHT TO RECEIPT OF DIVIDENDS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DOMINIC FITZSIMMONS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BILLIE JEAN FITZSIMMONS**

## *Authorisation*

*Authenticated*

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

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