



Companies House

AR01 (ef)

Annual Return



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X32KZRE2

Company Name: **BANKSIDE REAL ESTATE LIMITED**

Company Number: **07526424**

Date of this return: **11/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **REGAL HOUSE 6 WELL STREET
LONDON
E9 7PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN**

Surname: **BLAIR**

Former names:

Service Address: **REGAL HOUSE 6 WELL STREET
LONDON
E9 7PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BENJAMIN**

Surname: **BLAIR**

Former names:

Service Address: **REGAL HOUSE 6 WELL STREET
LONDON
E9 7PX**

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

Date of Birth: **13/05/1981** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Company Director 2

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **BLAIR**

Former names:

Service Address: **REGAL HOUSE 6 WELL STREET
LONDON
E9 7PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1951** *Nationality:* **IRISH**

Occupation: **PROPERTY INVESTMENT**

Company Director **3**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **BLAIR**

Former names:

Service Address: **REGAL HOUSE 6 WELL STREET**
 LONDON
 E9 7PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1958** *Nationality:* **IRISH**

Occupation: **PROPERTY INVESTMENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **METT**

Former names:

Service Address: **REGAL HOUSE 6 WELL STREET
LONDON
E9 7PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1978** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA BLAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NORMAN BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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