



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIDESTAKE LIMITED**

Company Number: **02230100**

Date of this return: **15/12/2014**

SIC codes: **10710**
47240

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

Situation of Registered Office: **THE BAKERY**
WHARF ROAD
GNOSALL
STAFFORD ST2 00D

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE KATHRYN**

Surname: **OWEN**

Former names:

Service Address: **THE BAKERY
WHARF ROAD
GNOSALL
STAFFORD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE KATHRYN**

Surname: **OWEN**

Former names:

Service Address: **THE BAKERY
WHARF ROAD
GNOSALL
STAFFORD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1951** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS BRIAN**

Surname: **PALMER**

Former names:

Service Address: **THE BAKERY
WHARF ROAD
GNOSALL
STAFFORD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**
Occupation: **MARKET TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE KATHRYN OWEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS BRIAN PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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