



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

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*Company Name:* **SIDESTAKE LIMITED**

*Company Number:* **02230100**

*Date of this return:* **15/12/2015**

*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*    ***1***

*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:*    **\*\*/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:* **\*\*/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **MARKET TRADER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 15/12/2015 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.