



Companies House

**AR01** (ef)

**Annual Return**



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**X41GXC4P**

*Company Name:* **TILDENET LTD**

*Company Number:* **01284227**

*Date of this return:* **29/01/2015**

*SIC codes:* **13940**  
**13960**  
**25110**  
**32300**

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

*Situation of Registered Office:* **HARTCLIFFE WAY**  
**BRISTOL**  
**BS3 5RJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PHILIP ERIC**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **43 PARKWAY  
MIDSOMER NORTON  
RADSTOCK  
AVON  
BA3 2HE**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **DOWNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD THOMAS JOSEPH**

*Surname:* **DOWNEY**

*Former names:*

*Service Address:* **PEMBROKE VILLA  
3 BATHWICK HILL  
BATH  
AVON  
BA2 6EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR REBECCA JULIETTE BRODIE**

*Surname:*                           **GAGE**

*Former names:*

*Service Address:*                **THE PARK  
LOVES LANE, WINGFIELD  
TROWBRIDGE  
WILTSHIRE  
BA14 9LE**

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

*Date of Birth:*    **03/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP ERIC**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **43 PARKWAY  
MIDSOMER NORTON  
RADSTOCK  
AVON  
BA3 2HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/12/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL RICHARD**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **97 AIRPORT ROAD  
HENGROVE  
BRISTOL  
AVON  
BS14 9TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

ALL SHARE RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE B SHARES DO NOT CARRY ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARE RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE B SHARES DO NOT CARRY ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

NON VOTING SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25004</b>
		<i>Total aggregate nominal value</i>	<b>25004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **12250 A ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW DOWNEY**

*Shareholding 2* : **12750 A ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **B T J DOWNEY**

*Shareholding 3* : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HANNAH RUTH WESTLEY BRIDGES**

*Shareholding 4* : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTOINETTE DOWNEY**

*Shareholding 5* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JAMES**

*Shareholding 6* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MORGAN**

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## *Authorisation*

*Authenticated*

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

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