



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tidyover Enterprises Limited**

Company Number: **02772785**

Date of this return: **11/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML ANDERTONS LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4231933**

Company Director ***1***

Type: **Person**

Full forename(s): **ZAHIR**

Surname: **AGHA**

Former names:

Service Address: **NO 1 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

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

Date of Birth: **08/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MATTHEW**

Surname: **FRANCIS**

Former names:

Service Address: **4 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROL**

Company Director **3**

Type: **Person**

Full forename(s): **LEONARD WILLIAM**

Surname: **GOLDING**

Former names:

Service Address: **3 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

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

Date of Birth: **11/12/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DEL ROSS**

Surname: **PROSSER**

Former names:

Service Address: **5 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

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

Date of Birth: **07/05/1974** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MARY ROSA AGNES**

Surname: **STURM**

Former names:

Service Address: **2 CHATTERN COURT
CHATTERN HILL ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1BP**

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

Date of Birth: **12/09/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 GBP1 SHARE shares held as at the date of this return
Name: Z AGHA

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L GOLDING

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D PROSSER

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M STURM

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J M FRANCIS

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M ASCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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