



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tidyover Enterprises Limited**

Company Number: **02772785**

Date of this return: **11/12/2015**

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 ***I***

Type: **Person**

Full forename(s): **MR 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: ****/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: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **CREDIT CONTROL**

Company Director **3**

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: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

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 11/12/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	Z AGHA
<i>Shareholding 2</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2015-01-09
<i>Name:</i>	L GOLDING
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	D PROSSER
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	CAROLINE MARY DEOL & INDERJIT SINGH DEOL (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	MIRANDA COLQUHOUN
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	ANDREW DEAN FIELDER & DAWN ANN FIELDER (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MANJEET SINGH & HARPREET KALSI (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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