



COMPANIES HOUSE

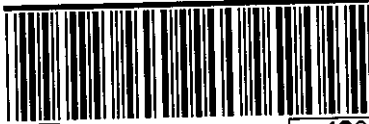
LF15
000486

363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN W/
CARDIFF
CF4 3UZ



A38 *AONVSU02* 460
COMPANIES HOUSE 15/03/97

COMPANIES HOUSE 24/01/97

COMPANIES HOUSE 07/01/97

of company number 02772785

U

company name
TIDYOVER ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

6 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX, TW15 1BP

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN
MANSBRIDGE
5 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

288A
REQUIRED

Day Month Year

2 4 0 4 9 6

Date of any change.

KATHERINE
SPENCER
4 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

If this person has ceased to be secretary, please state when.

Day Month Year

2 3 0 4 9 6

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ZAHIR
AGHA
NO 1 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

Day Month Year

Date of any change.

Date of Birth:- 08/11/61
Nat: BRITISH
Occ: ACCOUNTANTS ASSISTANT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY VICTOR
GILL
NO 2 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

Date of Birth:- 12/12/51
Nat:BRITISH
Occ:TRADE SECTOR MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

06 09 96

Date of any change.

ROGER WILLIAM
STURM
NO. 2 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

4/12/20
BRITISH
RETIRED

Day Month Year

06 09 96

Date of resignation.

Particulars.

LEONARD WILLIAM
GOLDING
NO 3 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

Date of Birth:- 11/12/23
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

SUSAN
MANSBRIDGE
NO 5 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

Date of Birth:- 16/11/61
Nat:BRITISH
Occ:CASHIER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

23 04 96

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KATHERINE JANE
SPITTLE
6 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

MARRIAGE ?

Day Month Year

1 10 0 16 9 15

Date of any change.

KATHERINE JANE
CLARKE
6 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX

Date of Birth:- 09/04/67

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

2 4 0 4 9 16

Date of any change.

CHRISTOPHER JAMES
PASKINS
5 CHATTERN COURT
CHATTERN HILL
ASHFORD
MIDDLESEX TW15 1BP

13/03/71

BRITISH

COMPUTER PROGRAMMER.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02772785

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6	£6
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 11/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed Charles V. Clarke
~~Secretary~~/Director *

*(delete as appropriate)

Date 6/1/97

This return includes 4 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

DR. C.V. CLARKE
6 CHATTEEN COURT
CHATTEEN HILL, ASHFORD
MIDDLESEX Postcode TW15 1BP

Telephone 01784-885584 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02772785		Account of Shares			
Company Name: TIDYOVER ENTERPRISES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
JAMES ROBERT HICKS		NONE	ONE	1/1/94	LEFT 1/1/94
ANTHONY VICTOR GILL		NONE	ONE	6/9/96	LEFT 6/9/96
SUZANNE KENNARD		NONE	ONE	11/2/94	LEFT 11/2/94
MICHAEL ALAN NORTON		NONE	ONE	22/9/93	LEFT 22/9/93
ZAMIR AGHA No1		ONE			
PAUL DENIS KEANE		NONE	ONE	24/2/94	LEFT 24/2/94
SUSAN MANSBRIDGE		NONE	ONE	6/4/96	LEFT 6/4/96
LEONARD WILLIAM GOLDING No3		ONE			
WILLIAM SPENCER No4		ONE			
CHRISTOPHER JAMES PASKINS No5		ONE			
ROGER WILLIAM STURM No2		ONE			
KATHARINE JANE CLARKE No6		ONE			
CURRENT MEMBER ALL AT:					
CHATTERN COURT					
CHATTERN HILL					
ASHFORD					
MIDDLESEX					
TWISLE					
PAST MEMBERS ADDRESSES UNKNOWN-					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf