



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **TIDALGATE INVESTMENTS LIMITED**

Company Number: **03122850**

Date of this return: **07/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **56A HAVERSTOCK HILL
LONDON
NW3 2BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF
ESSEX
SS0 8LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **RUBIN**

Former names:

Service Address: **14 DRAKE ROAD
WESTCLIFF
ESSEX
SS0 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LINDA**
Surname: **RUBIN**
Former names:
Service Address: **14 DRAKE ROAD**
 WESTCLIFF ON SEA
 ESSEX
 SS0 8LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK DANIEL**
Surname: **RUBIN**
Former names:
Service Address: **38 LODWICK**
 SHOEBURYNESS
 ESSEX
 SS3 9HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216
	GBP	<i>Aggregate nominal value</i>	216
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216
		<i>Total aggregate nominal value</i>	216

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

216 ORDINARY Shares held as at 07/11/2009

Name: **GSC PROPERTY HOLDINGS PUBLIC LIMITED COMPANY**

Address: **38 LODWICK**

SHOEBURYNESSE

SOUTHEND-ON-SEA

ESSEX

SS3 9HW

Authorisation

Authenticated

This form was authorised by one of the following:

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