



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIDY BOOKS EUROPE LIMITED**

*Company Number:* **04877859**

*Date of this return:* **27/08/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **UNIT 10 HILTONGROVE BUSINESS CENTRE  
HATHERLEY MEWS  
LONDON  
ENGLAND  
E17 4QP**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GERALDINE**

*Surname:*                      **GRANDIDIER**

*Former names:*

*Service Address:*            **7 HURST ROAD**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **E17 3BL**

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

*Date of Birth:*    **15/06/1968**                            *Nationality:*    **FRENCH**  
*Occupation:*    **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>4761</b>
		<i>Aggregate nominal value</i>	<b>5.951</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>88331</b>
		<i>Aggregate nominal value</i>	<b>110.414</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>93092</b>
		<i>Total aggregate nominal value</i>	<b>116.365</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : 82331 ORDINARY A SHARES shares held as at the date of this return  
*Name:* GERALDINE GRANDIDER

*Shareholding 2* : 2500 ORDINARY A SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER GREENER

*Shareholding 3* : 1500 ORDINARY A SHARES shares held as at the date of this return

*Name:* **SEBASTIEN SABIC**

*Shareholding 4* : **2000 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **THOMAS WANLESS**

*Shareholding 5* : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ACELLE IDRISOVA**

*Shareholding 6* : **2 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ADEDAYO ADEWUSI**

*Shareholding 7* : **50 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ADRIAN SHAM**

*Shareholding 8* : **15 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **AHMAD WASEEM**

*Shareholding 9* : **55 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ALASTAIR DAWSON**

*Shareholding 10* : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ALEXANDRA BRADLEY**

*Shareholding 11* : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ALEXIS LUI**

*Shareholding 12* : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ALISTAIR CALVIN**

*Shareholding 13* : **100 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ALLEN SWIFT**

*Shareholding 14* : **50 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **AMER MATAR**

*Shareholding 15* : **100 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ANDREW BEET**

*Shareholding 16* : **6 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ANDREW DAWSON**

*Shareholding 17* : **50 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:* **ANN HIRONS**

*Shareholding 18* : **10 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **ATIF MAHMOOD**

*Shareholding 19*    : **5 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **ARUN RAJENDRAN**

*Shareholding 20*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **BAPIDARAN INDRAKUMARAN**

*Shareholding 21*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **BARRY BROUGH**

*Shareholding 22*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CHRIS ARMSTRONG**

*Shareholding 23*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CHRISTINA O'CONNOR**

*Shareholding 24*    : **20 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER DE LA VEGA**

*Shareholding 25*    : **25 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DAMIAN JUDGE**

*Shareholding 26*    : **1 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CROWDCUBE LIMITED**

*Shareholding 27*    : **5 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CLARE MALINGS**

*Shareholding 28*    : **20 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER SATCHWELL**

*Shareholding 29*    : **100 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **COLIN SMART**

*Shareholding 30*    : **25 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DANIEL BLANCHE**

*Shareholding 31*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DANIEL SHIMMIN**

*Shareholding 32*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DAVID BARLOW**

*Shareholding 33*    : **5 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **DAVID HALES**

*Shareholding 34*    : **100 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DAVID POWELL**

*Shareholding 35*    : **100 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DAVID PULLEN**

*Shareholding 36*    : **500 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DAVID WYATT**

*Shareholding 37*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DAVID SEMMENS**

*Shareholding 38*    : **1 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DEREK GRAHAM**

*Shareholding 39*    : **5 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **DOMINIC YAU**

*Shareholding 40*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **ED SEXTON**

*Shareholding 41*    : **20 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **EDWARD CRISPIN**

*Shareholding 42*    : **10 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **EDWARD GATES**

*Shareholding 43*    : **1 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **ERIC DYMOTT**

*Shareholding 44*    : **181 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **GERALDINE GRANDIDIER**

*Shareholding 45*    : **100 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **GILLIAN WOOLFSON**

*Shareholding 46*    : **25 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **GARETH OWEN**

*Shareholding 47*    : **3 B INVESTMENT SHARES shares held as at the date of this return**  
*Name:*                    **GREGORY EVES**

*Shareholding 48*    : **3 B INVESTMENT SHARES shares held as at the date of this return**

*Name:* HELEN CASTLEDINE

*Shareholding 49* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* GRAEME SMITH

*Shareholding 50* : 200 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* HENRY ATKINSON

*Shareholding 51* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* IAN MACKENZIE

*Shareholding 52* : 110 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* HELEN COLYER

*Shareholding 53* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* IAN REYNOLDS

*Shareholding 54* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* IRIS CARR

*Shareholding 55* : 15 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* IBITORU LILLEY

*Shareholding 56* : 2 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ISLAM KHALIL

*Shareholding 57* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JAMES GILMOUR

*Shareholding 58* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JAMES MELVILLE

*Shareholding 59* : 200 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JAMIE O'TOOLE

*Shareholding 60* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JAYNESH VEKARIA

*Shareholding 61* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JENNY GRAY

*Shareholding 62* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JOHN CALEY

*Shareholding 63* : 2 B INVESTMENT SHARES shares held as at the date of this return

*Name:* JERRY JACOB VAKAYIL

*Shareholding 64* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JO SEALY

*Shareholding 65* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JONATHAN HIRONS

*Shareholding 66* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JONATHAN POWER

*Shareholding 67* : 8 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JOHN WALDRON

*Shareholding 68* : 2 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JULIANNE PONAN

*Shareholding 69* : 1 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JUDITH COOK

*Shareholding 70* : 200 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* JONATHAN SKITTRALL

*Shareholding 71* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KAT POND

*Shareholding 72* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KARL MELKERTS

*Shareholding 73* : 20 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KATE RUSSELL

*Shareholding 74* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KEVIN MASON

*Shareholding 75* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* LEE DUNN

*Shareholding 76* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KATE STADDON

*Shareholding 77* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* LISA BOWYER

*Shareholding 78* : 5 B INVESTMENT SHARES shares held as at the date of this return



*Name:* LISA HODSON

*Shareholding 79* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* LOUISE MOYLES

*Shareholding 80* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* LOUISE SIMPSON

*Shareholding 81* : 2 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* LYNN STRUGNELL

*Shareholding 82* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARK LARGAN

*Shareholding 83* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARK ROBINSON

*Shareholding 84* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MATTHEW LOVETT

*Shareholding 85* : 3 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MARK TREDWELL

*Shareholding 86* : 30 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MATTHEW WING

*Shareholding 87* : 20 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MATTHEW OWEN

*Shareholding 88* : 200 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MICHAEL COLYER

*Shareholding 89* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MICHAEL MCKAY

*Shareholding 90* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MILES WILLIAM GRIFFITHS

*Shareholding 91* : 3 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* PETER HEDGER

*Shareholding 92* : 200 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* PIERS WESTERN

*Shareholding 93* : 50 B INVESTMENT SHARES shares held as at the date of this return

*Name:* RAJEEV SHAH

*Shareholding 94* : 16 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RAJ POPAT

*Shareholding 95* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ROB TOLFTS

*Shareholding 96* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RICHARD SHANKS

*Shareholding 97* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RICHARD LOGAN

*Shareholding 98* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RUSSELL AUBREY

*Shareholding 99* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ROBERTO RUBIO NUNEZ

*Shareholding 100* : 25 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RUTH MCMANUS

*Shareholding 101* : 10 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* RUTH DUNCAN

*Shareholding 102* : 20 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SEFIAT ABEKHE

*Shareholding 103* : 5 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SIAN HERSCHEL

*Shareholding 104* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SHERRI SNELSON

*Shareholding 105* : 150 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SILVIO OLIVIERO

*Shareholding 106* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SIMON HAVERS

*Shareholding 107* : 100 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* STUART MACCORMACK

*Shareholding 108* : 10 B INVESTMENT SHARES shares held as at the date of this return

*Name:*                    **STEVE WRIGHT**

*Shareholding 109* : **50 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **SUSAN RIPPON**

*Shareholding 110* : **9 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **SUSAN DAWSON**

*Shareholding 111* : **10 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **SUZANNAH CRABB**

*Shareholding 112* : **20 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **THOMAS GOULD**

*Shareholding 113* : **1 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **TAV KLITGAARD**

*Shareholding 114* : **3 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **THOMAS COLYER**

*Shareholding 115* : **50 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **VERNON GRIFFITH**

*Shareholding 116* : **1 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **VICTOR BABURIN**

*Shareholding 117* : **50 B INVESTMENT SHARES shares held as at the date of this return**

*Name:*                    **YEGAPPAN KALAIRAJAH**

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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.