



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIDEVANE LIMITED**

*Company Number:* **01626522**

*Date of this return:* **28/10/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **THE HAWTHORNS  
SAINT BRIDES LANE  
SAUNDERSFOOT  
PEMBROKESHIRE  
SA69 9HL**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GILLIAN FRANCES HOLROYD**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **THE HAWTHORNS  
ST BRIDES HILL  
SAUNDERSFOOT  
DYFED  
SA69 9HL**

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

*Date of Birth:*    **26/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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* : 96 ORDINARY shares held as at 2010-10-28  
*Name:* GILLIAN FRANCES BELL

*Shareholding 2* : 4 ORDINARY shares held as at 2010-10-28  
*Name:* MARGARET BELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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