



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2014**

**X3154M1E**

---

*Company Name:* **TIDE6 LIMITED**

*Company Number:* **03698167**

*Date of this return:* **20/01/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **NORTH PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE13 9AA**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **HALL**

Former names:

Service Address: **BEECHGROVE  
ACKLINGTON  
MORPETH  
NORTHUMBERLAND  
NE65 9BY**

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR BRENDAN PETER**

Surname: **FLATTERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR JOHN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000002</b>
		<i>Aggregate nominal value</i>	<b>1000002</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000002</b>
		<i>Total aggregate nominal value</i>	<b>1000002</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **1000002 ORDINARY shares held as at the date of this return**  
*Name:* **TIDE4 LIMITED**

---

## *Authorisation*

*Authenticated*

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

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