



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N37OKA

Company Name: **TIDY (AV) LIMITED**

Company Number: **07471959**

Date of this return: **16/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **HEWITT HOUSE WINSTANLEY ROAD
ORRELL
WIGAN
LANCASHIRE
WN5 7XA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **LOWTON**

Former names:

Service Address: **BLACKMOOR COTTAGE BLACK MOOR ROAD, MAWDESLEY
NR ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 2QF**

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

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD LOWTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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