



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

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*Company Name:* **EBB TIDE INVESTMENTS LIMITED**

*Company Number:* **04823676**

*Date of this return:* **07/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BATH LODGE KING'S SALTERN ROAD  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 3QD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DA CUNHA**

*Former names:*

*Service Address:* **BATH LODGE KING'S SALTERN ROAD  
LYMINGTON  
HAMPSHIRE  
GREAT BRITAIN  
SO41 3QD**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DA CUNHA**

*Former names:*

*Service Address:*        **BATH LODGE KING'S SALTERN ROAD  
LYMINGTON  
HAMPSHIRE  
ITALY  
SO41 3QD**

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

*Date of Birth:*    **03/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MELANIE**

*Surname:*                            **DA CUNHA**

*Former names:*

*Service Address:*                **BATH LODGE KING'S SALTERN ROAD  
LYMINGTON  
HAMPSHIRE  
LITHUANIA  
SO41 3QD**

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

*Date of Birth:*    **25/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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:* **MELANIE DA CUNHA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTHONY DA CUNHA**

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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.