



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2016**

**X57L752H**

*Company Name:* **TYDEMAN'S HOMECARE LIMITED**

*Company Number:* **06877061**

*Date of this return:* **14/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 MERCHANT HOUSE 34A HIGH STREET  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **TYDEMAN**

*Former names:*

*Service Address:* **25 KEATS CLOSE  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 8HH**

*Company Director*    **1**

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

*Surname:*                **TYDEMAN**

*Former names:*

*Service Address:*        **25 KEATS CLOSE  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 8HH**

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

*Date of Birth:*    **\*\*/08/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **TYDEMAN**

*Former names:*

*Service Address:* **25 KEATS CLOSE  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 8HH**

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

*Date of Birth:* **\*\*/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN TYDEMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY TYDEMAN**

---

### *Authorisation*

*Authenticated*

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

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