



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2011**

XL95FX08

*Company Name:* **TIDE FURNITURE LIMITED**

*Company Number:* **06994594**

*Date of this return:* **19/08/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **66 LONG LANE  
AINTREE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L9 7DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LE BROcq**

*Former names:*

*Service Address:* **1 CHURCH ROAD  
ROBY  
LIVERPOOL  
UNITED KINGDOM  
L36 9TJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **57 BUTTERMERE ROAD  
BOWERING PARK  
LIVERPOOL  
MERSEYSIDE  
L16 2NL**

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

*Date of Birth:*    **06/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **LE BROcq**

*Former names:*

*Service Address:* **15 CHORLEY ROAD  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 1NT**

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

*Date of Birth:* **12/02/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **LE BROcq**

*Former names:*

*Service Address:*            **15 CHORLEY ROAD  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L34 1NT**

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

*Date of Birth:*    **13/03/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

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

*Surname:* **LE BROcq**

*Former names:*

*Service Address:* **1 CHURCH ROAD  
ROBY  
LIVERPOOL  
UNITED KINGDOM  
L36 9TJ**

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

*Date of Birth:* **22/01/1990** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LE BROcq**

*Former names:*

*Service Address:*        **1 CHURCH ROAD  
ROBY  
LIVERPOOL  
MERSEYSIDE  
L36 9TJ**

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

*Date of Birth:*    **03/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## 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 19/08/2011 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* : 20 ORDINARY shares held as at 2011-08-19  
*Name:* MICHAEL LE BROcq

*Shareholding 2* : 20 ORDINARY shares held as at 2011-08-19  
*Name:* JONATHAN LE BROcq

*Shareholding 3* : 20 ORDINARY shares held as at 2011-08-19  
*Name:* MICHELLE LE BROcq

*Shareholding 4* : 20 ORDINARY shares held as at 2011-08-19  
*Name:* EDNA LE BROcq

*Shareholding 5* : 20 ORDINARY shares held as at 2011-08-19  
*Name:* KEVIN KING



## *Authorisation*

*Authenticated*

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

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