



Companies House

AR01 (ef)

Annual Return



X4HWLGJF

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **Topicnew Enterprises Limited**

Company Number: **03592390**

Date of this return: **03/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **MARSDEN**

Former names:

Service Address: **55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6XA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **MARSDEN**

Former names:

Service Address: **55 ST JOHNS ROAD**
 BUXTON
 DERBYSHIRE
 ENGLAND
 SK17 6XA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN EVELYN**

Surname: **MARSDEN**

Former names:

Service Address: **55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1937** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN PHILIP MARSDEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES ALAN MARSDEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN EVELYN MARSDEN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ESTELLE MORRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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