



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPHAVEN PROPERTIES (WELLINGBOROUGH) LTD.**

*Company Number:* **05606266**

*Date of this return:* **28/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **6 HAZELWOOD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1LW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **THE STUDIO 5 THE POUND  
HORTON  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN7 2AT**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY FREDERICK**

*Surname:*                                **DENNY**

*Former names:*

*Service Address:*                        **ORCHARD COTTAGE 15 CHATER STREET  
MOULTON  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 7UD**

*Country/State Usually Resident:*    **NORTHAMPTON**

*Date of Birth:*    **14/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **THE STUDIO 5 THE POUND  
HORTON  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN7 2AT**

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

*Date of Birth:* **20/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ALL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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* : **2 ORDINARY shares held as at 2010-10-28**  
*Name:* **MR ANTHONY FREDERICK DENNY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-10-28**  
*Name:* **MR IAN JOHNSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-10-28**  
*Name:* **MRS PAMELA JOHNSON**

### *Authorisation*

*Authenticated*

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

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