



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOP CLASS DEVELOPMENTS LIMITED**

Company Number: **02618560**

Date of this return: **07/06/2015**

SIC codes: **55900**

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

Situation of Registered Office: **RYDEN HOUSE
RYDEN LANE CHARLTON
PERSHORE
WORCESTERSHIRE
WR10 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY ROSE IRVIN**

Surname: **HALL-ROBERTS**

Former names:

Service Address: **RYDEN HOUSE
RYDEN LANE
CHARLTON
WORCESTERSHIRE
WR10 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMILY ROSE IRVIN**

Surname: **HALL-ROBERTS**

Former names:

Service Address: **RYDEN HOUSE
RYDEN LANE
CHARLTON
WORCESTERSHIRE
WR10 3LH**

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

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **TEACHER/HOUSEWIFE**

Company Director 2

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

Surname: **PAPAIOANNOU**

Former names:

Service Address: **FIRST FLOOR FLAT 53 LEICESTER ROAD
EAST FINCHLEY
LONDON
N2 9DY**

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

Date of Birth: **19/07/1958** *Nationality:* **GREEK**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: EMILY HALL-ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIKOLAOS PAPAIOANNOU

Authorisation

Authenticated

This form was authorised by one of the following:

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