



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NRWQ3N

Received for filing in Electronic Format on the: **14/12/2012**

---

*Company Name:* **TOP PR LIMITED**

*Company Number:* **07461844**

*Date of this return:* **07/12/2012**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **PAX COTTAGE SPRING LANE  
BURGHCLERE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 9NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK RICHARD OSBORNE**

*Surname:*                **SANDERSON**

*Former names:*

*Service Address:*        **THE BARN SPRING LANE  
BURGHCLERE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9NE**

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

*Date of Birth:*    **13/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SALLY DIANA**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **THE BARN SPRING LANE  
BURGHCLERE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9NE**

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

*Date of Birth:* **09/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARK RIDCHARD OSBORNE SANDERSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SALLY DIANA SANDERSON

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name:

JONATHAN FREDERICK FAWCETT SANDERSON

---

## *Authorisation*

*Authenticated*

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

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