



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOP PLANTS LIMITED**

Company Number: **04968707**

Date of this return: **19/11/2009**

SIC codes: **0112**

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

Situation of Registered Office: **HOME MEADOW
BROAD LANE NORTH CURRY
TAUNTON
SOMERSET
TA3 6EE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JENNY ANNE**

Surname: **EARL**

Former names:

Service Address: **HOME MEADOW
BROAD LANE NORTH CURRY
TAUNTON
SOMERSET
TA3 6EE**

Company Director **1**

Type: **Person**

Full forename(s): **JENNY ANNE**

Surname: **EARL**

Former names:

Service Address: **HOME MEADOW
BROAD LANE NORTH CURRY
TAUNTON
SOMERSET
TA3 6EE**

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

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY JOHN**

Surname: **EARL**

Former names:

Service Address: **HOME MEADOW
BROAD LANE NORTH CURRY
TAUNTON
SOMERSET
TA3 6EE**

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

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 19/11/2009 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:

1 ORDINARY Shares held as at 19/11/2009

Name:

JENNY EARL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2009

Name:

JEREMY EARL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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