



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIP TOP TV LIMITED**

Company Number: **08371478**

Date of this return: **23/01/2014**

SIC codes: **59113**

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

Situation of Registered Office: **32 FITZROY SQUARE
LONDON
ENGLAND
W1T 6EX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **MCNAB**

Former names:

Service Address: **32 FITZROY SQUARE**
 LONDON
 ENGLAND
 W1T 6EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1959** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JOY ANN**

Surname: **SCHOENBORN**

Former names:

Service Address: **32 FITZROY SQUARE
LONDON
ENGLAND
W1T 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF BUSINESS AFFAIRS**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : 750 ORD shares held as at the date of this return
Name: JOY ANN SCHOENBORN

Shareholding 2 : 750 ORD shares held as at the date of this return
Name: DAVID MCNAB

Shareholding 3 : 0 ORD shares held as at the date of this return
Name: AMY JANE FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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