



Companies House

AR01 (ef)

Annual Return



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X3ERX2GB

Company Name: **TOPICNEW ENTERPRISES LIMITED**

Company Number: **03592390**

Date of this return: **03/07/2014**

SIC codes: **56290**

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

Situation of Registered Office: **55 ST JOHNS ROAD
BUXTON
HIGH PEAK
DERBYSHIRE
SK17 6XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PHILIP**

Surname: **MARSDEN**

Former names:

Service Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN PHILIP**

Surname: **MARSDEN**

Former names:

Service Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

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

Date of Birth: **06/07/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN EVELYN**

Surname: **MARSDEN**

Former names:

Service Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
SK17 6XA**

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

Date of Birth: **24/11/1937**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ESTELLE MORRISSEY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN EVELYN MARSDEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN PHILIP MARSDEN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES ALAN MARSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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