



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOPHAVEN PROPERTIES (WELLINGBOROUGH) LTD.**

Company Number: **05606266**

Date of this return: **28/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **15 CHATER STREET
MOULTON
NORTHAMPTON
NN3 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY FREDERICK**

Surname: **DENNY**

Former names:

Service Address: **ORCHARD COTTAGE 15 CHATER STREET
MOULTON
NORTHAMPTON
ENGLAND
NN3 7UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **DENNY**

Former names:

Service Address: **ORCHARD COTTAGE 15 CHATER STREET
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **4 £1 ORDINARY shares held as at the date of this return**
Name: **MR ANTHONY FREDERICK DENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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