



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2M47QGB

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*Company Name:* **TOP PLANTS LIMITED**

*Company Number:* **04968707**

*Date of this return:* **19/11/2013**

*SIC codes:* **01290**

*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:* **GB**

*Date of Birth:* **10/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY EARL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY EARL**

## *Authorisation*

*Authenticated*

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

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