



Companies House

AR01 (ef)

Annual Return



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X41TS62R

Company Name: **Megalith Enterprises Limited**

Company Number: **02791610**

Date of this return: **18/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE PATRICIA ANNE**

Surname: **TOPCUOGLU**

Former names:

Service Address: **171 WOODLAND AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 6BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALI**

Surname: **TOPCUOGLU**

Former names:

Service Address: **171 WOODLAND AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1960** *Nationality:* **TURK/BRIT**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE PATRICIA ANNE**

Surname: **TOPCUOGLU**

Former names:

Service Address: **171 WOODLAND AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1961**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 18/02/2015 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 1 GBP shares held as at the date of this return**
Name: **MR ALI TOPCUOGLU**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHERINE PATRICIA ANNE TOPCUOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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