



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2012**

**X15NH7PN**

---

<i>Company Name:</i>	<b>TOPCROWN LIMITED</b>
<i>Company Number:</i>	<b>02797785</b>
<i>Date of this return:</i>	<b>09/03/2012</b>
<i>SIC codes:</i>	<b>93110</b> <b>55100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>RAVENDENE HOUSE 21 BRIGHTON ROAD</b> <b>CRAWLEY</b> <b>WEST SUSSEX</b> <b>UNITED KINGDOM</b> <b>RH10 6AE</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE PETER**

*Surname:* **MARCHANT**

*Former names:*

*Service Address:* **3 BIRCH CLOSE  
EYNSFORD  
KENT  
UNITED KINGDOM  
DA4 0EX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE PETER**

*Surname:*                            **MARCHANT**

*Former names:*

*Service Address:*                **3 BIRCH CLOSE  
EYNSFORD  
KENT  
UNITED KINGDOM  
DA4 0EX**

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

*Date of Birth:*    **08/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **0 ORDINARY shares held as at the date of this return**

*Name:* **75000 shares transferred on 2011-12-19**  
**STEVEN PETER JONES (DECEASED)**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**

*Name:* **CLIVE PETER MARCHANT**

*Shareholding 3* : **75000 ORDINARY shares held as at the date of this return**

*Name:* **SERENA PRIMROSE VALENTINE**

## *Authorisation*

*Authenticated*

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

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