



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KMTOR

Company Name: **TOPBROOK DEVELOPMENTS LIMITED**

Company Number: **02900175**

Date of this return: **18/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **AVALAND HOUSE 110 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AD FINANCIAL SERVICES LIMITED**

*Registered or
principal address:* **AVALAND HOUSE 110 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02646796**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER MELVYN**

Surname: **CLARKE**

Former names:

Service Address: **ATTINGTON LEYS THAME ROAD
TETSWORTH
THAME
OXFORDSHIRE
ENGLAND
OX9 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DIPLOCK**

Former names:

Service Address: **LA VERMANDAYE
SARK
CHANNEL ISLANDS
GY9 0SD**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **13/11/1927**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **PETER LLEWELYN**

Surname: **GALLAHER**

Former names:

Service Address: **12 DUMARESQ STREET
ST. HELIER
JERSEY
JERSEY
JE2 3RL**

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

Date of Birth: **10/08/1938**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 18/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHWOOD SECURITIES INC.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP RUSSELL DIPLOCK**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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