



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **TOPBROOK DEVELOPMENTS LIMITED**

Company Number: **02900175**

Date of this return: **18/02/2010**

SIC codes: **7499**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **CLARKE**

Former names:

Service Address: **ROCKSTEAD FARM
ROCKBOURNE
FORDINGBRIDGE
HAMPSHIRE
SP6 3PW**

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

Date of Birth: **1946-07-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP RUSSELL**
Surname: **DIPLOCK**
Former names:
Service Address: **LA VERMANDAYE**
 SARK
 GY9 0SD

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

Date of Birth: **1927-11-13** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **PETER LLEWELYN**
Surname: **GALLAHER**
Former names:
Service Address: **SUITE 2 LA RONDE**
 DEVONSHIRE PLACE ST. HELIER
 JERSEY
 JE2 3RD

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

Date of Birth: **1938-08-10** *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 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/02/2010

Name: **NORTHWOOD SECURITIES INC.**
Address: **"LA VERMANDAYE" SARK**
GUERNSEY
GY9 0SD

Shareholding : 2

1 ORDINARY Shares held as at 18/02/2010

Name: **PHILIP RUSSELL DIPLOCK**
Address: **"LA VERMANDAYE" SARK**
GUERNSEY
GY9 0SD

Name: **"LA VERMANDAYE" SARK**
Address: **GUERNSEY**
GY9 0SD

Authorisation

Authenticated

This form was authorised by one of the following:

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