



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPTRAY LIMITED**

*Company Number:* **03360682**

*Date of this return:* **28/04/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
RG14 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **61 INVERARY ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 9DL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS RACHEL**

*Surname:*                **KEEN**

*Former names:*

*Service Address:*        **61 INVERARY ROAD WROUGHTON  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 9DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART LEONARD**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **61 INVERARY ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 9DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 A 1 GBP shares held as at the date of this return**  
*Name:* **MRS RACHEL KEEN**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART LEONARD KEEN**

## *Authorisation*

*Authenticated*

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

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