



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY71P5V

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*Company Name:* **TOPLINE WINDOWS & CONSERVATORIES SOUTHERN LIMITED**

*Company Number:* **03814035**

*Date of this return:* **26/07/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 6 19 ASTON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 7XG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ROBERT**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK ROBERT**

Surname: **SUTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/02/1970** Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GRAHAM**

Surname: **WILLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>204</b>
		<i>Aggregate nominal value</i>	<b>204</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 ORDINARY SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>204</b>
		<i>Total aggregate nominal value</i>	<b>204</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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* : 0 ORDINARY shares held as at 2010-07-26  
68 shares transferred on 2010-03-24

*Name:* GEOFFREY ROBERT SUTTON

*Shareholding 2* : 0 ORDINARY shares held as at 2010-07-26  
68 shares transferred on 2010-03-24

*Name:* MARK ROBERT SUTTON

*Shareholding 3* : 0 ORDINARY shares held as at 2010-07-26  
68 shares transferred on 2010-03-24

*Name:* GRAHAM WILLIS

*Shareholding 4* : 0 ORDINARY shares held as at 2010-07-26  
*Name:* GRAHAM WILLIS

*Shareholding 5* : 0 ORDINARY shares held as at 2010-07-26  
*Name:* GEOFFREY ROBERT SUTTON

*Shareholding 6* : 0 ORDINARY shares held as at 2010-07-26  
*Name:* MARK SUTTON

*Shareholding 7* : 0 ORDINARY shares held as at 2010-07-26  
10 shares transferred on 2010-02-17  
*Name:* KAREN SUTTON

*Shareholding 8* : 0 D shares held as at 2010-07-26  
25 shares transferred on 2010-02-17  
*Name:* KAREN SUTTON

*Shareholding 9* : 204 ORDINARY shares held as at 2010-07-26  
*Name:* TOPLINE SOUTHERN HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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