



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4XKQ0

Company Name: **TOPSY-TURVY WORLD (BRENT CROSS) LIMITED**

Company Number: **04021421**

Date of this return: **27/06/2016**

SIC codes: **93290**

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

Situation of Registered Office: **5 GRAMPIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SPENCER ADAM**

Surname: **LESLIE**

Former names:

Service Address: **6 ABBEY VIEW
MILL HILL
LONDON
NW7 4PB**

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GARY**

Surname: **MATTEY**

Former names:

Service Address: **10 ROYAL AVENUE
LONDON
SW3 4QF**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JEFFREY**

Surname: **MICHAEL**

Former names:

Service Address: **15 ELLINGTON ROAD
MUSWELL HILL
LONDON
N10 3DD**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS DULCIE CAROLINE**

Surname: **ROWE**

Former names:

Service Address: **18 WOODLAND GARDENS
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3UA**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **TOPSY-TURVY WORLD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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