



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOPPING PARTNERSHIP LIMITED**

Company Number: **04143025**

Date of this return: **17/01/2013**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **C/O TOPPING PARTNERSHIP**
9TH FLOOR 8 EXCHANGE QUAY
SALFORD QUAYS
MANCHESTER
M5 3EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA MARY**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **30 SANDRINGHAM ROAD
BOOTHSTOWN WORSLEY
MANCHESTER
LANCASHIRE
M28 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA MARY**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **30 SANDRINGHAM ROAD
BOOTHSTOWN WORSLEY
MANCHESTER
LANCASHIRE
M28 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TOPPING**

Former names:

Service Address: **WINDYHOWE FARM
STATION ROAD, OAKMERE
NORTHWICH
CHESHIRE
CW8 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 50 ORDINARY B shares held as at the date of this return
Name: MICHAEL POLLIT

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: ROBERT HILL

Shareholding 3 : 375 ORDINARY shares held as at the date of this return

Name: BARBARA MARY SHUTTLEWORTH

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: B SHUTTLEWORTH

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return

Name: MARK PILLAR

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: M TOPPING

Shareholding 7 : 375 ORDINARY shares held as at the date of this return

Name: MICHAEL TOPPING

Authorisation

Authenticated

This form was authorised by one of the following:

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