



*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:* **17/01/2011**

*SIC codes:* **7412**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850</b>
		<i>Aggregate nominal value</i>	<b>850</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 RANK PARI PASSU IN RESPECT OF VOTING AND DIVIDENDS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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 B SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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* : 50 ORDINARY B shares held as at 2011-01-17  
*Name:* MICHAEL POLLIT

*Shareholding 2* : 50 ORDINARY B shares held as at 2011-01-17  
*Name:* ROBERT HILL

*Shareholding 3* : 375 ORDINARY shares held as at 2011-01-17

*Name:* BARBARA MARY SHUTTLEWORTH

*Shareholding 4* : 50 ORDINARY shares held as at 2011-01-17

*Name:* B SHUTTLEWORTH

*Shareholding 5* : 50 ORDINARY B shares held as at 2011-01-17

*Name:* MARK PILLAR

*Shareholding 6* : 50 ORDINARY shares held as at 2011-01-17

*Name:* M TOPPING

*Shareholding 7* : 375 ORDINARY shares held as at 2011-01-17

*Name:* MICHAEL TOPPING

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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.