



Companies House

**AR01** (ef)

**Annual Return**



X5A4VS7L

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*Company Name:* **TOPAN FENCING LIMITED**

*Company Number:* **04237391**

*Date of this return:* **19/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **BURGUNDY HOUSE  
DOUBLEBOIS INDUSTRIAL ESTATE  
DOUBLEBOIS LISKEARD  
CORNWALL  
PL14 6LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANE SAMANTHA**

*Surname:* **ATTWOOD**

*Former names:*

*Service Address:* **MOUNT HOWE MOUNT HOWE  
EXETER  
ENGLAND  
EX3 0BG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS JANE SAMANTHA**

*Surname:*                           **ATTWOOD**

*Former names:*

*Service Address:*                **MOUNT HOWE MOUNT HOWE  
EXETER  
ENGLAND  
EX3 0BG**

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

*Date of Birth:*    **\*\*/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **MOUNT HOWE MOUNT HOWE  
EXETER  
ENGLAND  
EX3 0BG**

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

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                            **MANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* IAN ALBERT

*Surname:* WILTON

*Former names:*

*Service Address:* 1 DRAINS BRIDGE COTTAGES  
GOLITHA FALLS  
LISKEARD  
PL14 6SA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1967 *Nationality:* BRITISH  
*Occupation:* OPERATIONS MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH PREFERENCE SHARE IS ENTITLED TO A DIVIDEND OF UP TO £100 PER SHARE PER ANNUM THE DIVIDEND PAYABLE IS CUMULATIVE THE DIVIDEND MAY BE WAIVED BY THE PREFERENCE SHAREHOLDERS EACH PREFERENCE SHARE IS NON-VOTING EACH PREFERENCE SHARE IS ENTITLED TO PRIORITY ON RETURN OF CAPITAL ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WILTON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS ELLIOTT**

*Shareholding 3* : **9598 ORDINARY shares held as at the date of this return**

*Name:* FLETWOOD TRADING LIMITED

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return

*Name:* MIKE MANDER

*Shareholding 5* : 1000 PREFERENCE shares held as at the date of this return

*Name:* FLETWOOD TRADING 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.