



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Topline Catering (South West) Limited**

*Company Number:* **04799650**

*Date of this return:* **16/06/2012**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **GLEBE HOUSE HARFORD SQUARE  
CHEW MAGNA BRISTOL  
BATH AND NORTH EAST SOMERSET  
UNITED KINGDOM  
BS40 8RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **HAZEL COTTAGE  
NEWTOWN,  
CHEW MAGNA,  
BRISTOL  
UNITED KINGDOM  
BS40 8TQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS. SUSAN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **HAZEL COTTAGE  
NEWTOWN  
CHEW MAGNA  
BRISTOL  
UNITED KINGDOM  
BS40 8TQ**

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

*Date of Birth:*    **22/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT CATERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES ENTITLING THE HOLDER TO ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUSAN ROBERTS**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PETER ROBERTS**

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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.