



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOPDOWN DEVELOPMENT LIMITED**

Company Number: **05010786**

Date of this return: **09/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BLUE BELL HOUSE
NEWBY
PENRITH
CA10 3EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MITCHELL**

Former names:

Service Address: **BLUE BELL HOUSE
NEWBY
PENRITH
CA10 3EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEPHEN OWEN**

Surname: **MITCHELL**

Former names:

Service Address: **BLUE BELL HOUSE
NEWBY
PENRITH
CA10 3EX**

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

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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