



Companies House

AR01 (ef)

Annual Return



X53VF5KX

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **TOPPESFIELD LIMITED**

Company Number: **05054176**

Date of this return: **14/03/2016**

SIC codes: **42110**

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

Situation of Registered Office: **TOPPESFIELD HOUSE UNIT 12, HILLVIEW BUSINESS PARK
OLD IPSWICH ROAD
CLAYDON, IPSWICH
IP6 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **GERMENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** Nationality: **ENGLISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: GORMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1981 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID JOHN

Surname: LAST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1959 *Nationality:* ENGLISH

Occupation: SALES DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **PRYOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE 90% OF THE PROFIT BALANCE (AS DEFINED IN ARTICLES) RIGHT TO RECEIVE 90% OF THE PROFIT BALANCE ON LIQUIDATION RIGHT TO RECEIVE THE FIRST £6,000,000 OF ANY SALE PROCEEDS (AS DEFINED IN ARTICLES) RIGHT TO RECEIVE A SUM EQUAL TO 90% OF BALANCE OF SALE PROCEEDS AFTER THE DISTRIBUTION OF THE £6M RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE 10% OF THE PROFIT BALANCE (AS DEFINED IN ARTICLES) RIGHT TO RECEIVE 10% OF THE PROFIT BALANCE ON LIQUIDATION RIGHT TO RECEIVE A SUM EQUAL TO 10% OF BALANCE OF SALE PROCEEDS (AS DEFINED IN ARTICLES) RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **DAVID LAST**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
Name: **GALE PRYOR**

Shareholding 3 : **40 ORDINARY A shares held as at the date of this return**

Name: MATTHEW PRYOR

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: CRAIG GERMENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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