



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK428B

Company Name: **TOPIARY INVESTMENTS LIMITED**

Company Number: **05516855**

Date of this return: **25/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BRIDGE HOUSE 38 EDWARD STREET
TRURO
CORNWALL
TR1 3AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK HERBERT LLOYD**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1971** *Nationality:* **IRISH**

Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **LLOYD-BRADLEY**

Former names:

Service Address: **CASTLE BARN NEWCASTLE**
 MONMOUTH
 GWENT
 WALES
 NP25 5NT

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1973** *Nationality:* **WELSH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, A PROPORTIONATE SHARE OF ANY DIVIDENDS VOTED OR ANY CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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