



Companies House

**AR01** (ef)

**Annual Return**



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**X44DLLLU**

*Company Name:* **Top Shop/Top Man (Wholesale) Limited**

*Company Number:* **08458338**

*Date of this return:* **22/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM ALEXANDER**

*Surname:* **GOLDMAN**

*Former names:*

*Service Address:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD LEEROY**

*Surname:*                **BURCHILL**

*Former names:*

*Service Address:*        **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1971**                      *Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DE**

*Surname:* **DOMBAL**

*Former names:*

*Service Address:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF TAX**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHELLE JANE**

*Surname:*                            **GAMMON**

*Former names:*

*Service Address:*                **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

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

*Date of Birth:*    **20/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

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

*Surname:* **HAGUE**

*Former names:*

*Service Address:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS SALLY**

*Surname:*                      **WIGHTMAN**

*Former names:*

*Service Address:*            **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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:* **TOP SHOP/TOP MAN 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.