



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPLAND ESTATES (LONDON) LIMITED**

*Company Number:* **02895938**

*Date of this return:* **08/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
W1U 7EU**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EMERALD HOUSE EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HS**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

### Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **MRS CHERYL FRANCES**

Surname: **MOHARM**

*Former names:*

*Service Address:*                **NATIONS HOUSE 103 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QS**

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*Company Director*        ***I***

*Type:*                                **Person**

*Full forename(s):*                **CLIVE EDWARD**

*Surname:*                                **BUSH**

*Former names:*

*Service Address:*                **NATIONS HOUSE 103 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QS**

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

*Date of Birth:*    **06/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR EDDIE**

*Surname:*                **ZAKAY**

*Former names:*

*Service Address:*        **NATIONS HOUSE 103 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QS**

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

*Date of Birth:*   **16/07/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 08/02/2010**

*Name:* **TOPLAND GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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