



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPCROWN LEISURE LIMITED**

*Company Number:* **03200400**

*Date of this return:* **17/05/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **EXCHANGE HOUSE 13-14  
CLEMENTS COURT CLEMENTS LANE  
ILFORD  
ESSEX  
ENGLAND  
IG1 2QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEISURE DIMENSIONS LIMITED**

*Registered or principal address:* **GPS HOUSE CHURCH BAY ROAD  
CROSSHAVEN  
CO. CORK  
IRELAND**

## *European Economic Area (EEA) Company*

*Register Location:* **UNIVERSAL HOUSE, SHANNON INDUSTRIAL ESTATE SHANNON**  
*Registration Number:* **390756**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. MANOJ**

*Surname:* **BHARDWAJ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **23/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROUTE 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.