



Annual Return

Company Name: **TOPLIS ASSOCIATES LIMITED**

Company Number: **03219234**



Received for filing in Electronic Format on the: **13/07/2016**

X5B5GJKQ

Company Name: **TOPLIS ASSOCIATES LIMITED**

Company Number: **03219234**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **STREETHAY LODGE STREETHAY LICHFIELD STAFFORDSHIRE**

Registered Office: **WS13 8LR**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PATRICIA MADELINE**  
Surname: **TOPLIS**  
Service Address: **STREETHAY LODGE BURTON ROAD LICHFIELD STREETHAY  
WS13 8LR**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN**  
Surname: **TOPLIS**  
Service Address: **STREETHAY LODGE LICHFIELD STREETHAY  
WS13 8LR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1943** Nationality: **BRITISH**  
Occupation: **MANAGEMENT  
CONSULTANT**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **PATRICIA MADELINE**  
Surname: **TOPLIS**  
Service Address: **STREETHAY LODGE BURTON ROAD LICHFIELD STREETHAY  
WS13 8LR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1942** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **50 ORDINARY shares held as at the date of this return**  
Name: **ALAN TOPLIS**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **PATRICIA MADELINE TOPLIS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

