



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIPTRADE LIMITED**

*Company Number:* **03581557**

*Date of this return:* **01/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 SPENCER HILL  
LONDON  
SW19 4PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY REILLY**

*Surname:* **CALLAHAN**

*Former names:*

*Service Address:* **PO Box PO BOX 65  
VILLA OLOUS PIGAIKAKIA  
ELOUNDA 72053  
CRETE  
GREECE  
72053**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LOUGHLIN**

*Surname:*                **CALLAHAN**

*Former names:*

*Service Address:*        **PO Box PO BOX 65  
VILLA OLOUS PIGAIKAKIA  
ELOUNDA 72053  
CRETE  
GREECE  
72053**

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

*Date of Birth:*    **18/01/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY REILLY**

*Surname:* **CALLAHAN**

*Former names:*

*Service Address:* **PO Box PO BOX 65  
VILLA OLOUS PIGAIDAKIA  
ELOUNDA  
CRETE  
GREECE  
72053**

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

*Date of Birth:* **11/01/1948**

*Nationality:* **AMERICAN**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY STAFFORD**

*Surname:*                    **THORPE**

*Former names:*

*Service Address:*            **14 SPENCER HILL  
LONDON  
SW19 4NY**

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

*Date of Birth:*    **06/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATE ELEANOR**

*Surname:* **THORPE**

*Former names:*

*Service Address:* **14 SPENCER HILL  
WIMBLEDON  
LONDON  
SW19 4NY**

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

*Date of Birth:* **17/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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*

**ORDINARY SHARES HAVE FULL VOTING AND FINANCIAL RIGHTS OF SHAREHOLDERS.**

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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 01/01/2013 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:* **GEOFFREY THORPE**

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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.