



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **10/10/2013**

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*Company Name:* **TOPINTERIM.COM LIMITED**

*Company Number:* **03645985**

*Date of this return:* **07/10/2013**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **C/O METCALFES  
46-48 QUEEN SQUARE  
BRISTOL  
BS1 4LY**

## Single Alternative Inspection Location (SAIL)

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

THE OLD BAKERY 7 ST. HILARY CLOSE  
STOKE BISHOP  
BRISTOL  
BS9 1DA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN BYRON**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **3 STOKE PADDOCK ROAD  
BRISTOL  
BS9 2DJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE**

*Surname:*                **ALLANSON BAILEY**

*Former names:*

*Service Address:*        **THE MONASTERY GARDEN  
MONASTERY ROAD EDINGTON  
WESTBURY  
WILTSHIRE  
BA13 4QJ**

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

*Date of Birth:*    **08/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS  
CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JAMES**

*Surname:*                            **ANTHONY**

*Former names:*

*Service Address:*                **8 THE DRIVE  
COULSDON  
SURREY  
CR5 2BL**

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

*Date of Birth:*    **24/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER HOWARD**

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **21 GILES STREET  
NETHERTHONG  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 3EF**

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

*Date of Birth:*   **01/01/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **PINCHARD**

*Former names:*

*Service Address:* **THE OLD BAKERY  
7 ST HILARY CLOSE  
STOKE BISHOP  
BRISTOL  
BS9 1DA**

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

*Date of Birth:* **31/08/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECT MARKETING  
SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15109</b>
		<i>Aggregate nominal value</i>	<b>15109</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.97</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15109</b>
		<i>Total aggregate nominal value</i>	<b>15109</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : 1463 ORDINARY shares held as at the date of this return  
*Name:* M FRASER

*Shareholding 2* : 1024 ORDINARY shares held as at the date of this return  
*Name:* C ALLANSON-BAILEY

*Shareholding 3* : 7170 ORDINARY shares held as at the date of this return  
*Name:* D PINCHARD

*Shareholding 4* : 1024 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ANTHONY

*Shareholding 5* : 1024 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROBERTSON

*Shareholding 6* : 1317 ORDINARY shares held as at the date of this return  
*Name:* GERRY PANK

*Shareholding 7* : 770 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER BURR

*Shareholding 8* : 1317 ORDINARY shares held as at the date of this return

*Name:* MARTIN DOWER

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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.