



Companies House

AR01 (ef)

Annual Return



X3I5ZR9K

Received for filing in Electronic Format on the: 09/10/2014

Company Name: **TOPINTERIM.COM LIMITED**

Company Number: **03645985**

Date of this return: **07/10/2014**

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

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): **MR 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 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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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