



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP0GVB4C**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **CHARLES TOPHAM INVESTMENTS LIMITED**

*Company Number:* **03781226**

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### *Company Details*

*Period Ending:* **02/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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### *Company Secretary 2:*

*Name:* **CHARLES RICHARD  
TOPHAM**

*Address:* **342 CHORLEY NEW ROAD  
HEATON  
BOLTON  
BL1 5AD**

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### *Director 1 :*

*Name:* **ROBERT THOMAS NEWHAM** *Address:* **7 DUKES WHARF  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2GS**

*Date of Birth:* **11/01/1966** *Nationality:* **British** *Occupation:* **SURVEYOR**

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Director 2 :

Name: **JOHN O'SULLIVAN**

Address: **5 OWENS FARM DRIVE  
STOCKPORT  
CHESHIRE  
SK2 5EA**

Date of Birth: **08/03/1962** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 3 :

Name: **CHARLES RICHARD  
TOPHAM**

Address: **342 CHORLEY NEW ROAD  
HEATON  
BOLTON  
BL1 5AD**

Date of Birth: **02/02/1955** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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<b>2</b>	<b>GBP2.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2009**

*Name:*

**CHARLES TOPHAM AND SONS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/06/2009**

*Name:*

**CHARLES RICHARD TOPHAM AS NOMINEE FOR CHARLES  
TOPHAM AND SONS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**