



Companies House

AR01 (ef)

Annual Return



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Company Name: TOP BANANA TEAM LIMITED

Company Number: 04123188

Date of this return: 12/12/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 7 HIGH STREET
RODE
FROME
SOMERSET
BA11 6NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BELINDA ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **5 HIGH STREET
RODE
FROME
SOMERSET
BA11 6NZ**

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR EDWARD RICHARD**

Surname: **CRAVEN SMITH**

Former names:

Service Address: **THE COACH HOUSE
WELSHMILL LANE
FROME
SOMERSET
BA11 3AP**

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

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH JANE**

Surname: **CRAVEN SMITH**

Former names:

Service Address: **THE COACH HOUSE
WELSHMILL LANE
FROME
SOMERSET
BA11 3AP**

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

Date of Birth: **10/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BELINDA ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **5 HIGH STREET
RODE
FROME
SOMERSET
BA11 6NZ**

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

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **SAUNDERS**

Former names:

Service Address: **5 HIGH STREET
RODE
FROME
SOMERSET
BA11 6NZ**

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE CRAVEN-SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BELINDA ELIZABETH SAUNDERS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM SAUNDERS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ARTHUR EDWARD RICHARD CRAVEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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