Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2015**

X42HEMPT

Company Name:	**TOPLAND SERVICES LIMITED**
Company Number:	**04167779**
Date of this return:	**26/02/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 BAKER STREET** **LONDON** **W1U 7EU**

Single Alternative Inspection Location (SAIL)

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

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHERYL FRANCES**

Surname: **MOHARM**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

Company Director 1

Type: **Person**

Full forename(s): **CLIVE EDWARD**

Surname: **BUSH**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

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

Date of Birth: **06/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR EDDIE**

Surname: **ZAKAY**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

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

Date of Birth: **16/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SOL**

Surname: **ZAKAY**

Former names:

Service Address: **SECOND FLOOR 105 WIGMORE STREET**
LONDON
UNITED KINGDOM
W1U 1QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **TOPLAND GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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