



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOPE CONSTRUCTION LIMITED**

Company Number: **04344740**

Date of this return: **27/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1 HORSE HILL FARM BARN
ACCRINGTON ROAD HAPTON
BURNLEY
LANCASHIRE
BB11 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **CARR**

Former names:

Service Address: **131 SOUTHWOOD DRIVE
BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2TX**

Company Director ***I***

Type: **Person**

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

Surname: **BRIDGE**

Former names:

Service Address: **HORSE HILL FARM BARN
ACCRINGTON ROAD
HAPTON BURNLEY
LANCASHIRE
BB11 5QJ**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **CARR**

Former names:

Service Address: **131 SOUTHWOOD DRIVE
BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2TX**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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