



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Top 2 Bottom Limited**

*Company Number:* **04522006**

*Date of this return:* **29/08/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **BURNT OAK BENOVER ROAD  
YALDING  
KENT  
UNITED KINGDOM  
ME18 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA ANNE**

*Surname:* **HAMBLY**

*Former names:*

*Service Address:* **BURNT OAK BENOVER ROAD YALDING  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME18 6AS**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARK JOHN**

*Surname:*                           **HAMBLY**

*Former names:*

*Service Address:*                **BURNT OAK BENOVER ROAD YALDING  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME18 6AS**

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

*Date of Birth:*    **01/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW BRIAN**

*Surname:*                **SLOWLY**

*Former names:*

*Service Address:*        **22 VAUXHALL GARDENS  
TONBRIDGE  
KENT  
ENGLAND  
TN11 0LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND RIGHTS TO DISTRIBUTIONS</b>			

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND RIGHTS TO DISTRIBUTIONS</b>			

<b>Class of shares</b>	<b>C ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND RIGHTS TO DISTRIBUTIONS</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **40 A ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK JOHN HAMBLY**

*Shareholding 2* : **50 B ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MATTHEW BRIAN SLOWLY**

*Shareholding 3* : **10 C ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARIA ANNE HAMBLY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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