

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5017724

Company Name in full

Charles Topham Developments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	6	0	1	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

14 Wynford Square, West Ashton Street

Any change of
registered office **must**
be notified on form
287.

Post town

Salford

County / Region

UK Postcode

M50 2SN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

If the code number cannot be determined,
give a brief description of principal
activity.



A68 *AWEUG2C8* 0399
COMPANIES HOUSE 29/01/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Charles Richard

Surname

Topham

Address

342 Chorley New Road, Heaton

Post town

Bolton

County / Region

UK Postcode

BL1 5AD

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100%;"> 1 1 0 1 1 9 6 6 </div> </p> <p>Forename(s) Robert Thomas</p> <p>Surname Newham</p> <p>Address 21 Snowdon Road, Eccles</p> <p>Post town Manchester</p> <p>County / Region Lancashire UK Postcode M30 9AS</p> <p>Country _____ Nationality British</p> <p>Business occupation Surveyor</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100%;"> 0 2 0 2 1 9 5 5 </div> </p> <p>Forename(s) Charles Richard</p> <p>Surname Topham</p> <p>Address 342 Chorley New Road, Heaton</p> <p>Post town Bolton</p> <p>County / Region _____ UK Postcode BL1 5AD</p> <p>Country _____ Nationality British</p> <p>Business occupation Company Director</p>
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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 2 0 9 1 9 2 4
		Forename(s)	Charles Watkin
		Surname	Topham
Address		10 Breckland Drive, Heaton	
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.		
		Post town	Bolton
		County / Region	Lancashire
		UK Postcode	BL1 5ES
		Country	
		Nationality	British
Business occupation		Company Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	
		Forename(s)	
		Surname	
Address			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.		
		Post town	
		County / Region	
		UK Postcode	
		Country	
		Nationality	
Business occupation			

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1
Totals	1	1

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

27/1/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Muriel Thorne, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5017724

Company Name in full | Charles Topham Developments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Inhoco Formations Limited Address 100 Barbirolli Square, Manchester, England UK postcode M2 3AB	£1.00 Ordinary	1	06/04/2004
Name Charles Topham and Sons Limited Address 14 Wynford Square, West Ashton Street, Salford UK postcode M50 2SN	£1.00 Ordinary		
Name Address UK postcode			