



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOPSHAM QUAY PROJECTS LIMITED**

*Company Number:* **05097431**

*Date of this return:* **07/04/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **49A THE STRAND  
TOPSHAM  
EXETER  
DEVON  
EX3 0AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON EDMUND KINROSS**

*Surname:* **PURSER**

*Former names:*

*Service Address:* **CHURCH COTTAGE CHURCH PATH  
FORE STREET  
TOPSHAM  
EXETER  
EX3 0HX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN REGINALD**

*Surname:*                      **GRIMSHAW**

*Former names:*

*Service Address:*            **49A THE STRAND  
TOPSHAM  
EXETER  
DEVON  
EX3 0AS**

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

*Date of Birth:*    **17/06/1939**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON EDMUND KINROSS**

*Surname:* **PURSER**

*Former names:*

*Service Address:* **CHURCH COTTAGE CHURCH PATH  
FORE STREET  
TOPSHAM  
EXETER  
EX3 0HX**

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

*Date of Birth:* **21/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DANIEL**

*Surname:*                         **TROUT**

*Former names:*

*Service Address:*                **24 GREATWOOD TERRACE  
TOPSHAM  
EXETER  
DEVON  
EX3 0EB**

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

*Date of Birth:*    **10/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOATYARD MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>EQUAL IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-04-07  
*Name:* SIMON EDMUND KINROSS PURSER

*Shareholding 2* : 100 ORDINARY shares held as at 2011-04-07  
*Name:* BRIAN REGINALD GRIMSHAW

*Shareholding 3* : 100 ORDINARY shares held as at 2011-04-07  
*Name:* MARK DANIEL TROUT

### *Authorisation*

*Authenticated*

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

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