



Companies House

AR01 (ef)

Annual Return



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Company Name: **Top Wind Limited**

Company Number: **05759411**

Date of this return: **28/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRED PATRICK**

Surname: **ONN**

Former names:

Service Address: **11 GAVIOTS GREEN
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRED PATRICK**

Surname: **ONN**

Former names:

Service Address: **11 GAVIOTS GREEN
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7EB**

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

Date of Birth: **28/04/1963** *Nationality:* **BRITISH**

Occupation: **MUSICAL INSTRUMENT DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **THOMSON**

Former names:

Service Address: **1 STATION VIEW WHALEY LANE
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK23 7AE**

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

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**
Occupation: **MUSICAL INSTRUMENT DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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