



Companies House
— for the record —

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Annual Return



XI0W56G2

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **CHARLES TOPHAM LAND LIMITED**

Company Number: **06461257**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**4 OXFORD COURT
MANCHESTER
UNITED KINGDOM
M2 3WQ**

*Register of
Members Address:*

**4 OXFORD COURT
MANCHESTER
UNITED KINGDOM
M2 3WQ**

*Register of Debenture
Holders Address:*

**4 OXFORD COURT
MANCHESTER
UNITED KINGDOM
M2 3WQ**

Details of Officers of the Company

Director 1 :

Name: **ALAN DINGLEY**

Address: **MONKS HILL HOUSE HARBOUR LANE
WHEELTON
CHORLEY
LANCASHIRE
PR6 8JS**

Date of Birth:

06/02/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT THOMAS NEWHAM** *Address:* **7 DUKES WHARF
WORSLEY
MANCHESTER
LANCASHIRE
M28 2GS**

Date of Birth:

11/01/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN O'SULLIVAN** *Address:* **5 OWENS FARM DRIVE
STOCKPORT
CHESHIRE
SK2 5EA**

Date of Birth:

08/03/1962

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **RICHARD TOPHAM**

Address: **WHCHERLEY 342 CHORLEY NEW
ROAD
HEATON
BOLTON
LANCASHIRE
BL1 5AD**

Date of Birth:

02/02/1955

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **RICHARD TOPHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**