



Companies House

**AR01** (ef)

**Annual Return**



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**X3JOLBC8**

*Company Name:* **D. Topping And Son Limited**

*Company Number:* **01638744**

*Date of this return:* **22/10/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **CASTLE HOUSE HIGH STREET  
AMMANFORD  
CARMARTHENSHIRE  
WALES  
SA18 2NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE BESSIE**

*Surname:* **TOPPING**

*Former names:*

*Service Address:* **96 MANSELFELD ROAD MURTON  
SWANSEA  
WALES  
SA3 3AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**

*Surname:*                            **TOPPING**

*Former names:*

*Service Address:*                **96 MANSELFELD ROAD MURTON**  
   **SWANSEA**  
   **WALES**  
   **SA3 3AG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/10/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS VALERIE BESSIE**

*Surname:*                **TOPPING**

*Former names:*

*Service Address:*        **96 MANSELFELD ROAD MURTON  
SWANSEA  
WALES  
SA3 3AG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/12/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **TOPPING**

*Former names:*

*Service Address:*        **16 MOORSIDE ROAD WEST CROSS  
SWANSEA  
WALES  
SA3 5EY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/11/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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.*

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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.