



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOPFRUITS (SOUTHEND) LIMITED**

Company Number: **04589780**

Date of this return: **13/11/2012**

SIC codes: **47210**

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

Situation of Registered Office: **16-18 WEST STREET
THE SQUARE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PJR SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **16-18 WEST STREET
THE SQUARE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1AJ**

European Economic Area (EEA) Company

Register Location: **16-18 WEST STREET ROCHFORD**
Registration Number: **4589780**

Company Director **1**

Type: **Person**
Full forename(s): **GORDON STANLEY**

Surname: **RELPH**

Former names:

Service Address: **53 YORK ROAD**
 RAYLEIGH
 ESSEX
 SS6 8SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1949** *Nationality:* **BRITISH**
Occupation: **GREENGROCER**

Company Director **2**

Type: **Person**

Full forename(s): **JULIE**

Surname: **RELPH**

Former names:

Service Address: **53 YORK ROAD
RAYLEIGH
ESSEX
SS6 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**

Occupation: **GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE RELPH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON STANLEY RELPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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