



Companies House
— for the record —

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Annual Return



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Company Name: **CHARLES TOPHAM INVESTMENTS (NO.1) LIMITED**

Company Number: **05017694**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **CHARLES RICHARD
TOPHAM**

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

Director 1 :

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

Date of Birth: **11/01/1966** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **CHARLES RICHARD
TOPHAM**

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

Date of Birth: **02/02/1955**

Nationality: **British**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/01/2009

Name: **CHARLES TOPHAM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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