



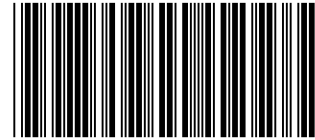
Companies House
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Annual Return

Company Name: **CHARLES TOPHAM INVESTMENTS (NO.2) LIMITED**

Company Number: **05017876**



XM2K5NFC

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **16/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

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

2nd Company Secretary:

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**

Director 3:

Name: **CHARLES WATKIN
TOPHAM** *Address:* **10 BRECKLAND DRIVE
HEATON
BOLTON
LANCASHIRE BL1 5ES**

Date of Birth: **02/09/1924**

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
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, 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 16/01/2007

Name: **CHARLES TOPHAM HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**