



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWMBWX**

*Company Name:* **TIP-TOP PETCARE LIMITED**

*Company Number:* **06040547**

*Date of this return:* **03/01/2016**

*SIC codes:* **01621**

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

*Situation of Registered Office:* **ORCHARD FARM  
3 NYTHE ROAD ASHCOTT  
BRIDGWATER  
SOMERSET  
TA7 9BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ELIZABETH**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **ORCHARD FARM  
3 NYTHE ROAD PEDWELL  
BRIDGWATER  
SOMERSET  
TA7 9BL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES WILMOT**

*Surname:*                **HAYWARD**

*Former names:*

*Service Address:*        **ORCHARD FARM 3 NYTHE ROAD  
PEDWELL  
BRIDGWATER  
SOMERSET  
TA7 9BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ELIZABETH**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **ORCHARD FARM  
3 NYTHE ROAD PEDWELL  
BRIDGWATER  
SOMERSET  
TA7 9BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **DOG BREEDER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ERIC WILLIAM**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **51 NORTH STREET  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6EH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1926** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS : ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ERIC WILLIAM HEATH

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILMOT HAYWARD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA ELIZABETH HEATH

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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