



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Top Hat Property Services Ltd**

Company Number: **06066492**

Date of this return: **14/10/2013**

SIC codes: **43330**
43341

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

Situation of Registered Office: **7TH FLOOR**
52/54 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0EH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATC CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
52-54 GRACECHURCH STREET
ENGLAND AND WALES
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06142125**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **LA FONTAINE**

Former names:

Service Address: **17 HOMER ROW
LONDON
UNITED KINGDOM
W1H 4AP**

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

Date of Birth: **26/04/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FAIR AND SQUARED LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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