



*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:* **24/01/2011**

*SIC codes:* **4543**  
**4544**

*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:* **27 MILL STREET  
EAST MALLING  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6DA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06142125**

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*Company Director*    ***I***

*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)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-01-24  
*Name:* ANDREW THOMAS LA FONTAINE

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### *Authorisation*

*Authenticated*

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

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