



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZST86R**

*Company Name:* **RED TOP RESOURCES LIMITED**

*Company Number:* **04354528**

*Date of this return:* **17/01/2016**

*SIC codes:* **78109**  
**78200**

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

*Situation of Registered Office:* **3 WINCHESTER STREET**  
**WHITCHURCH**  
**HAMPSHIRE**  
**RG28 7AH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL HEReward**

*Surname:* **CASE**

*Former names:*

*Service Address:* **WHITEFIELD COTTAGE  
STOKE  
ANDOVER  
HANTS  
SP11 0LZ**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT AGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ROSIE ANNE**

*Surname:* **CASE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ON COMPANY SALE RIGHTS APPLY TO ALL SHARES**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROSEMARY A CASE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL H CASE

## *Authorisation*

*Authenticated*

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

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