



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED TOP RESOURCES LIMITED**

Company Number: **04354528**

Date of this return: **17/01/2015**

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: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENT**

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: **14/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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.