



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOP RECRUITMENT LIMITED**

*Company Number:* **02397681**

*Date of this return:* **22/06/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **12 HATHERLEY ROAD  
SIDCUP  
KENTUP  
DA14 4DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HOWARD ASHLEY**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
ENGLAND  
DA14 4DT**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **POVEY LITTLE SECRETARIES LIMITED**

*Registered or principal address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2978957**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN HOWARD ASHLEY**

*Surname:*                **GROVES**

*Former names:*

*Service Address:*        **12 HATHERLEY ROAD  
SIDCUP  
KENT  
ENGLAND  
DA14 4DT**

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

*Date of Birth:*    **24/12/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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 RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HOWARD ASHLEY GROVES**

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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.