



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIP TOP DEVELOPMENTS LIMITED**

*Company Number:* **02995481**

*Date of this return:* **12/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **68 SHIP STREET  
BRIGHTON  
EAST SUSSEX  
BN1 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIAN MARGARET**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **48 WELBECK AVENUE  
HOVE  
EAST SUSSEX  
BN3 4JN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARIAN MARGARET**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **48 WELBECK AVENUE  
HOVE  
EAST SUSSEX  
BN3 4JN**

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

*Date of Birth:*    **22/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JEREMY JONATHAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **48 WELBECK AVENUE  
HOVE  
EAST SUSSEX  
BN3 4JN**

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

*Date of Birth:* **27/05/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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*

**ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>72</b>
		<i>Total aggregate nominal value</i>	<b>72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ANDREW KNIGHT**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PETER EDWARD KNIGHT**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARIAN MARGARET KNIGHT**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JEREMY JONATHAN KNIGHT**

## *Authorisation*

*Authenticated*

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

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