



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: **12/11/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **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.