Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2012**

X10PEBMA

Company Name:	**LP TOWER LIMITED**
Company Number:	**00603342**
Date of this return:	**29/12/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLEADHILL HOUSE DAWBERS LANE EUXTON CHORLEY LANCASHIRE UNITED KINGDOM PR7 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK LORIMER**

Surname: **WIDDERS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Company Director 1

Type: **Person**

Full forename(s): **CRAIG JOHN**

Surname: **HEMMINGS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MISS KATHRYN**

Surname: **REVITT**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK LORIMER**

Surname: **WIDDERS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **LEISURE PARCS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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