



Companies House
— for the record —

AR01 (ef)

Annual Return



X6O20N6M

Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **TOWER HOUSE SCHOOL LIMITED**

Company Number: **00755170**

Date of this return: **14/08/2010**

SIC codes: **8010**

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

Situation of Registered Office: **188 SHEEN LANE
LONDON
SW14 8LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES PATRICK ALISTAIR**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES PATRICK ALISTAIR**

Surname: **FORSYTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** Nationality: **BRITISH**

Occupation: **DEPUTY HEAD**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-14
Name: TOWER HOUSE SCHOOL CHARITABLE FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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