



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

2505 23 2
000603

363s

Annual Return

of company number 02080348

V

company name
TOWER BEACH MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A19 *A9CT04XP* 212
COMPANIES HOUSE 24/09/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	09	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

28 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

FREDERICK JOSEPH
LIVESEY
PEAR TREE FARM JOLLY TAR LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

Day Month Year

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Date of any change.

Date of Birth:-- 11/06/35

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED LIST

02080348

Directors - continued

Particulars.

JOHN MARSHALL
KIRKLAND
19 PARK ROAD
LEYLAND
PRESTON
LANCASHIRE PR5 2AP

Date of Birth:- 05/03/28
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FREDERICK JOSEPH
LIVESEY
PEAR TREE FARM JOLLY TAR LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BJ

Date of Birth:- 15/07/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

WILLIAM
MCNAB
23 BREEZE ROAD
SOUTHPORT
MERSEYSIDE PR8 2HG

Date of Birth:- 04/10/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

02080340
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals		

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 07/09/93

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

J. J. Lacey

(Secretary/Director)
(delete as appropriate)

Date

9. 9. 1994

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

POWERS
28 RIVERDALE AVE
PRESTON
LANCS Postcode PR1 3NA

Telephone 0772 253853 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Company Number: 2080348

Company Name:

TOWERS BRACH MANAGEMENT CO LTD.

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks .

TREYOR JAMES HEMMINGS.

THE PENTHOUSE.

RETRAITE DE LA MIELLE.

ROUTE DE LA HAUTE.

ST BRELADE. JERLEY

2

JOHN MARSHALL KIRKLAND.

19 PARK ROAD.

LEYLAND.

PRESTON. PRS 2AP

7

6.12.93

TRANSFERRED TO
T.J. HRMMINGS.

F.J. HEMMINGS

3/8/94

CURRENT DIRECTORSHIPS

Scottish & Newcastle plc
Pontin's Ltd.
Pontinental Ltd.
Center Parcs NV
Pontin's (Jersey) Ltd.
Plemont Developments (Jersey) Ltd.
Wesley Properties Ltd.
TJH Group Limited
Windsor Creameries Mfg. Ltd.
Sweetbrown Limited
City Casinos Limited
Lingfield Park 1991 Limited
Wainhomes plc
Preston North End Holdings Limited
City North Properties plc
Flytone Limited
John Wilman Limited
Mayfair Treasury Limited
Tower Beach Management Co. Ltd.
Rumney Manor Ltd.
Dean Manor Ltd.
Cleator Manor Ltd.
Trevor James Ltd.
Detslah Ltd.
MIRACRE LTD.

Name: Frederick Joseph Livesey

Address: 86D Whitley Crescent,
Wigan,
Lancashire.
WN1 2PU

D.O.B. 15.07.1942.

List Of Directorships

Carrington Productions Ltd
Croston Joinery Ltd
Gleadhill House Stud Ltd
Hemway Ltd
Kafebar Ltd
Lanley Developments Ltd
Metacre Ltd
Micky Hammond Racing Ltd
Tower Beech Management Ltd
Northern Trust Co Ltd
Trustair Ltd
Whittle Jones Group Ltd

Other Directorships

White Cross Bay Developments Ltd
(Dormant)

Name: William McNab

Address: 23 Breeze Road,
Southport,
Merseyside,
PR8 2HG

D.O.B 4.10.32

List of Directorships

Croston Joinery Ltd
Lanley Developments Ltd
Northern Trust Company Ltd
TJH Group Ltd
Trustair Ltd
White Cross Parks Ltd
Whittle Jones Group Ltd
Whittle Jones (Leeds) Ltd
Whittle Jones (Preston) Ltd
Whittle Jones (Newcastle) Ltd

Other Directorships:

White Cross Bay Developments Ltd
Paragon Hotels Ltd
109/110 Mount Street Management Ltd