



Companies House
— for the record —

363a^(ef)

Annual Return



XNHKL71E

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **TOWER HILL PROPERTY INVESTMENTS (10) LIMITED**

Company Number: **02407853**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**CHARTERHALL HOUSE
CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of
Members Address:*

**CAPITAL HOUSE
QUEENS PARK ROAD
HANDBRIDGE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of Debenture
Holders Address:*

**CAPITAL HOUSE
QUEENS PARK ROAD
HANDBRIDGE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GITTINS**

Address: **7 VAUGHANS LANE
GREAT BOUGHTON
CHESTER
CHESHIRE
ENGLAND
CH3 5XF**

Director 1 :

Name: **MR DAVID COXON**

Address: **8 EASTERN TERRACE
GREAT BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1DJ**

Date of Birth: **05/04/1957** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **MR JOHN GRAHAM
TURNER**

Address: **32 WINGATE ROAD
LONDON
ENGLAND
W6 0UR**

Date of Birth: **24/03/1960** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **MR ALISTAIR LINN
WEBSTER**

Address: **7 ETTRICK ROAD
EDINBURGH
SCOTLAND
EH10 5BJ**

Date of Birth: **08/10/1953** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 01/02/2009

Name: **BANK OF SCOTLAND PLC**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 01/02/2009

Name:

SG LEASING (MARCH) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**