



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOWER HOTEL (SOUTHEND) LIMITED**

Company Number: **02717707**

Date of this return: **26/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **STANNARD**

Former names:

Service Address: **249 THORPE HALL AVENUE
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN HENRY JAMES**

Surname: **HORNSEY**

Former names:

Service Address: **8 SACKVILLE ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 4UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **STANNARD**

Former names:

Service Address: **249 THORPE HALL AVENUE
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **MONEY BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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: **OPENDOOR PROPERTIES 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.