



Companies House
— for the record —

363a_(ef)

Annual Return



XPTLL791

Received for filing in Electronic Format on the: 10/02/2009

Company Name: **GREYCOAT TOWER LIMITED**

Company Number: **03541862**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**9 SAVOY STREET
LONDON
WC2E 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NORMAN CLIFFORD
BROWN**

Address: **56 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QE**

Director 1 :

Name: **ANDREW MARTIN CRAVEN**

Address: **10 BLOOMFIELD ROAD
HIGHGATE
LONDON
N6 4ET**

Date of Birth: **02/07/1958** *Nationality:* **British**

Occupation: **CHARTERED SUREVEYOR**

Director 2 :

Name: **MARTIN ARNOLD POOLE**

Address: **38 WYCLIFFE ROAD
LONDON
SW11 5QR**

Date of Birth: **15/06/1952** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **CHRISTOPHER NORMAN
STRICKLAND**

Address: **31 GORST ROAD
LONDON
SW11 6JB**

Date of Birth: **08/02/1951** Nationality: **British**

Occupation: **CHARTERED ENGINEER**

Director 4 :

Name: **MR PETER ANTHONY
THORNTON**

Address: **VAN BUREN COTTAGE QUEENS RIDE
LONDON
SW13 0JF**

Date of Birth: **08/05/1944** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	210002	GBP210002
TOTALS		
	210002	GBP210002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

210002 ORDINARY Shares held as at 08/02/2009

Name:

GREYCOAT ESTATES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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