



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREYCOAT TOWER LIMITED**

Company Number: **03541862**

Date of this return: **07/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **9 SAVOY STREET
LONDON
WC2E 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN CLIFFORD**

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **CRAVEN**

Former names:

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

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

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

Occupation: **CHARTERED SUREVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN ARNOLD**

Surname: **POOLE**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER NORMAN**

Surname: **STRICKLAND**

Former names:

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

Country/State Usually Resident: **U.K.**

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

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **THORNTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210002
		<i>Aggregate nominal value</i>	210002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS AND SHARE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210002
		<i>Total aggregate nominal value</i>	210002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **210002 ORDINARY shares held as at the date of this return**
Name: **GREYCOAT ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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