



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM92VHJP

Received for filing in Electronic Format on the: **15/02/2010**

*Company Name:* **GREYCOAT TOWER LIMITED**

*Company Number:* **03541862**

*Date of this return:* **08/02/2010**

*SIC codes:* **9305**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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):*                      **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**

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*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:*   **UNITED KINGDOM**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210002</b>
		<i>Aggregate nominal value</i>	<b>210002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE VOTING RIGHTS AND SHARE IN DIVIDENDS AND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**210002 ORDINARY Shares held as at 08/02/2010**

*Name:* **GREYCOAT ESTATES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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