



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12FE5DT**

*Company Name:* **THE TOWER NOMINEES NO.1 LIMITED**

*Company Number:* **03541869**

*Date of this return:* **07/02/2012**

*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:*    **ENGLAND**

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY MARK VAUGHAN**

*Surname:* **LINEHAM**

*Former names:*

*Service Address:* **EASTGATE HOUSE  
PARK LANE  
SEVENOAKS  
KENT  
TN15 0JD**

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

*Date of Birth:* **03/02/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEERAL**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **50 SUNNYFIELD  
MILL HILL  
LONDON  
NW7 4RG**

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

*Date of Birth:*    **23/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GARY WILLIAM**

*Surname:* **PLAYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*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**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARCUS**

*Surname:*                            **SPERBER**

*Former names:*

*Service Address:*                **47 NORTHWAY  
LONDON  
NW11 6PB**

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

*Date of Birth:*    **09/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 7

*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:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR CRAIG SPENCER**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1A 2NF**

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

*Date of Birth:* **06/05/1954** *Nationality:* **BRITISH**

*Occupation:* **CLIENT ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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:* **TOWER GENERAL PARTNER LTD**

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## *Authorisation*

*Authenticated*

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

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