



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJC6B

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

Company Number: **03541869**

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

SIC codes: **68209**

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

Situation of Registered Office: **SUITE A 204 FINCHLEY ROAD
LONDON
NW3 6BX**

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 PHILIP GEOFFREY**

Surname: **LEWIS**

Former names:

Service Address: **1 PARKSIDE
LONDON
UNITED KINGDOM
NW7 2LJ**

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

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY ABRAHAM**

Surname: **STIEFEL**

Former names:

Service Address: **5 CARLYLE CLOSE
LONDON
UNITED KINGDOM
N2 0QU**

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

Date of Birth: **11/12/1949** *Nationality:* **GERMAN**
Occupation: **NONE**

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

Prescribed particulars

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

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 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOWER GENERAL PARTNER 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.