



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03541869**

Date of this return: **07/02/2011**

SIC codes: **7487**

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 ***I***

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): **ROSEMARY**

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1975** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR JEFFREY SIMON**

Surname: **MORTON**

Former names:

Service Address: **ORCHARD HOUSE
KNOWL HILL THE HOCKERING
WOKING
SURREY
GU22 7HL**

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

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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 **6**

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 7

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**

Company Director 8

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 9

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**

Company Director 10

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)

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 07/02/2011 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 : 2 ORDINARY shares held as at 2011-02-07
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.