

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name: NORTH TOWER RESIDENTS MANAGEMENT LIMITED

*Company Number:* **03929171** 

Received for filing in Electronic Format on the: 03/07/2006

Company Details

Period Ending: 15/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

EVERSHEDS HOUSE EVERSHEDS HOUSE

70 GREAT BRIDGEWATER 70 GREAT BRIDGEWATER

STREET STREET

MANCHESTERMANCHESTERENGLANDENGLANDM1 5ESM1 5ES

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: EVERSECRETARY LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

STREET

MANCHESTER ENGLAND M1 5ES \_\_\_\_\_\_

Director 1:

Name: EVERDIRECTOR LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

**STREET** 

MANCHESTER ENGLAND M1 5ES

Director 2:

Name: EVERSECRETARY LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

**STREET** 

MANCHESTER ENGLAND M1 5ES

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 44 GBP44.00

TOTALS 44 GBP44.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2006

Name: EVERDIRECTOR LIMITED

Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

MANCHESTER ENGLAND M1 5ES \_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2006

Name: EVERSECRETARY LIMITED

Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER STREET

MANCHESTER ENGLAND M1 5ES

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Shareholding 3:

42 ORDINARY Shares held as at 15/02/2006

Name: NORTH TOWER PROPERTIES MANCHESTER LIMITED

Address: 13 ROYAL SQUARE

ST HELIER

**JERSEY JE2 4WA** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2006 Authenticated: Yes (E/W)