



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XROBE7HP**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **NORTH TOWER RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **03929171**

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### *Company Details*

*Period Ending:* **15/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

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*Director 1 :*

*Name:* **EVERDIRECTOR LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>44</b>                          | <b>GBP44.00</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>44</b>                          | <b>GBP44.00</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009**

*Name:* **EVERDIRECTOR LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:* **EVERSECRETARY LIMITED**

*Address:*

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*Shareholding 3:*

**42 ORDINARY Shares held as at 15/02/2009**

*Name:*

**NORTH TOWER PROPERTIES MANCHESTER LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**