



Companies House
— for the record —

363a_(ef)

Annual Return



XL70AAR0

Received for filing in Electronic Format on the: 16/06/2009

Company Name: **LR (TOWER) LIMITED**

Company Number: **04234346**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK**

Address: **THE MOUSE HOUSE NORTH STREET
WINKFIELD
WINDSOR
BERKS
SL4 4TE**

Director 1 :

Name: **MR CHRISTOPHER KING**

Address: **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Date of Birth: **09/07/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2009
1 DISPOSED OF IN PERIOD ON 28/11/2008

Name: **LONDON & REGIONAL COMMERCIAL PROPERTIES HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name: **LONDON & REGIONAL DORMANT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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