



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04234346**

*Date of this return:* **14/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

*Company Secretary* *1*

Type:	Person
Full forename(s):	MR RICHARD NIGEL
Surname:	LUCK
Former names:	
Service Address:	QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW

*Company Director*      *I*

Type:	Person
Full forename(s):	MR RICHARD JOHN
Surname:	LIVINGSTONE
Former names:	
Service Address:	QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **29/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

**1 ORDINARY Shares held as at 14/06/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.