



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/09/2009**

Company Name: **GN TOWER LIMITED**

Company Number: **05234879**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
W1S 1SB**

*Register of
Members Address:*

**80 NEW BOND STREET
LONDON
W1S 1SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LORRAINE
ATTERBURY**

Address: **11 CHESTNUT DRIVE
BERKHAMSTED
HERTFORDSHIRE
HP24 2JL**

Company Secretary 2:

Name: **JAMES JOHN JORDAN**

Address: **GROSVENOR HOUSE 2 CHURCH LANE
STANFORD ON AVON
NORTHAMPTONSHIRE
NN6 6JP**

Director 1 :

Name: **SIMON JAMES BROWN**

Address: **5 PANNELLS CLOSE
CHERTSEY
SURREY
KT16 9LH**

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **GRAHAM CHILVER**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **INGRID RUTH GELLEY**

Address: **109 AVENUE MEWS
LONDON
ENGLAND
N10 3NN**

Date of Birth: **21/09/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **BRENDAN EUGENE JARVIS**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/03/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 5 :

Name: **DANIEL SHEVEK SPAYNE** Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth: **14/05/1979** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **RICHARD JOHN WOOLSEY** Address: **171 PRINCESS PARK MANOR
ROYAL DRIVE
LONDON
N11 3FR**

Date of Birth: **21/07/1972** Nationality: **BRITISH** Occupation: **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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name:

GW CITY VENTURES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

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