



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWER TRADING GRP LTD**

Company Number: **06733944**

Date of this return: **14/06/2011**

SIC codes: **6712**

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

Situation of Registered Office: **3RD FLOOR TOWER 42
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 UPPER MULGRAVE ROAD
CHEAM
SUTTON
SURREY
SM2 7AJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN HUGO JAMES**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954** Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE BEATON GRAHAM**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1973** Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS DEFINED BY THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 0 ORDINARY shares held as at 2011-06-14
Name: NORMAN YOUNGER

Shareholding 2 : 3086 ORDINARY shares held as at 2011-06-14
Name: JAMIE BEATON GRAHAM MACLEOD

Shareholding 3 : 1101 ORDINARY shares held as at 2011-06-14
Name: ALAN JAMES DICKINSON

Shareholding 4 : 2057 ORDINARY shares held as at 2011-06-14
Name: MATTHEW LLOYD ROBERTS

Shareholding 5 : 1100 ORDINARY shares held as at 2011-06-14
Name: CHRISTIAN HUGO JAMES BROWNE

Shareholding 6 : 200 ORDINARY shares held as at 2011-06-14
Name: ADRIAN WILLIAM SPIRES

Shareholding 7 : 200 ORDINARY shares held as at 2011-06-14

Name: STEVE JOHN RIGGS

Shareholding 8 : 200 ORDINARY shares held as at 2011-06-14
Name: TOMMY GAUNT

Shareholding 9 : 514 ORDINARY shares held as at 2011-06-14
Name: DANNY JAMES COLLINGBINE

Shareholding 10 : 514 ORDINARY shares held as at 2011-06-14
Name: EDIZ MELIH YILDIZ

Shareholding 11 : 514 ORDINARY shares held as at 2011-06-14
Name: DARREN ROBERT LEE

Shareholding 12 : 257 ORDINARY shares held as at 2011-06-14
Name: ADRIENNE KAEMMERLEN

Shareholding 13 : 257 ORDINARY shares held as at 2011-06-14
Name: CHRIS CHARLES LE CATES

Authorisation

Authenticated

This form was authorised by one of the following:

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