



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJCKEZTI**

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*Company Name:* **TOWER TRADING GRP LTD**

*Company Number:* **06733944**

*Date of this return:* **05/12/2011**

*SIC codes:* **66120**

*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:*

**GREENWOOD HOUSE 91-99 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0PP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## 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*

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## *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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS DEFINED BY THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NORMAN YOUNGER</b>
<i>Shareholding 2</i>	<b>: 3201 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMIE BEATON GRAHAM MACLEOD</b>
<i>Shareholding 3</i>	<b>: 1246 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN JAMES DICKINSON</b>
<i>Shareholding 4</i>	<b>: 2168 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW LLOYD ROBERTS</b>
<i>Shareholding 5</i>	<b>: 1246 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTIAN HUGO JAMES BROWNE</b>
<i>Shareholding 6</i>	<b>: 212 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADRIAN WILLIAM SPIRES</b>
<i>Shareholding 7</i>	<b>: 212 ORDINARY shares held as at the date of this return</b>

*Name:* STEVE JOHN RIGGS

*Shareholding 8* : 212 ORDINARY shares held as at the date of this return  
*Name:* TOMMY GAUNT

*Shareholding 9* : 263 ORDINARY shares held as at the date of this return  
251 shares transferred on 2011-11-30  
*Name:* DANNY JAMES COLLINGBINE

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
514 shares transferred on 2011-11-30  
*Name:* EDIZ MELIH YILDIZ

*Shareholding 11* : 280 ORDINARY shares held as at the date of this return  
234 shares transferred on 2011-11-30  
*Name:* DARREN ROBERT LEE

*Shareholding 12* : 280 ORDINARY shares held as at the date of this return  
*Name:* ADRIENNE KAEMMERLEN

*Shareholding 13* : 280 ORDINARY shares held as at the date of this return  
*Name:* CHRIS CHARLES LE CATES

*Shareholding 14* : 200 ORDINARY shares held as at the date of this return  
*Name:* ADAM FRASER ARTHUR NASH

*Shareholding 15* : 200 ORDINARY shares held as at the date of this return  
*Name:* ELLIOT JAMES EVERARD

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### *Authorisation*

*Authenticated*

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

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