



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2012**

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

*Company Number:* **06733944**

*Date of this return:* **30/11/2012**

*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:*

**1 HIGH STREET MEWS  
WIMBLEDON VILLAGE  
LONDON  
ENGLAND  
SW19 7RG**

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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)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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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*

*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: **UNITED KINGDOM**

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

Occupation: **TRADER**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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*

*Shareholding 1* : **3649 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE BEATON GRAHAM MACLEOD**

*Shareholding 2* : **1800 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JAMES DICKINSON**

*Shareholding 3* : **2168 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW LLOYD ROBERTS**

*Shareholding 4* : **1800 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN HUGO JAMES BROWNE**

*Shareholding 5* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN WILLIAM SPIRES**

*Shareholding 6* : **360 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE JOHN RIGGS**

*Shareholding 7* : **360 ORDINARY shares held as at the date of this return**

*Name:* TOMMY GAUNT

*Shareholding 8* : 263 ORDINARY shares held as at the date of this return  
*Name:* DANNY JAMES COLLINGBINE

*Shareholding 9* : 280 ORDINARY shares held as at the date of this return  
*Name:* DARREN ROBERT LEE

*Shareholding 10* : 280 ORDINARY shares held as at the date of this return  
*Name:* ADRIENNE KAEMMERLEN

*Shareholding 11* : 280 ORDINARY shares held as at the date of this return  
*Name:* CHRIS CHARLES LE CATES

*Shareholding 12* : 200 ORDINARY shares held as at the date of this return  
*Name:* ADAM FRASER ARTHUR NASH

*Shareholding 13* : 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.