



Companies House

AR01 (ef)

Annual Return



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X50LMB1N

Company Name: **TOWER TRADING GROUP LIMITED**

Company Number: **06733944**

Date of this return: **30/11/2015**

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**

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)

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: ****/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: ****/12/1973** Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12690 |
| | | <i>Aggregate nominal value</i> | 12690 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12690 |
| | | <i>Total aggregate nominal value</i> | 12690 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **3659 ORDINARY shares held as at the date of this return**
Name: **JAMIE BEATON GRAHAM MACLEOD**

Shareholding 2 : **1808 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 : **1808 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: CHRIS CHARLES LE CATES

Shareholding 10 : 200 ORDINARY shares held as at the date of this return
Name: ADAM FRASER ARTHUR NASH

Shareholding 11 : 200 ORDINARY shares held as at the date of this return
Name: ELLIOT JAMES EVERARD

Shareholding 12 : 280 ORDINARY shares held as at the date of this return
Name: FRED BOWERS

Shareholding 13 : 63 ORDINARY shares held as at the date of this return
Name: PAUL SNELL

Shareholding 14 : 627 ORDINARY shares held as at the date of this return
Name: MARTIN GERALD FINNEGAN

Shareholding 15 : 254 ORDINARY shares held as at the date of this return
Name: JONATHAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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