



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOWER PROPERTIES LTD**

*Company Number:* **02233556**

*Date of this return:* **22/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RICHARD HOUSE  
WINCKLEY SQUARE  
PRESTON  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BHANUMATI**

*Surname:* **CHAUHAN**

*Former names:*

*Service Address:* **233 HOYLES LANE  
COTTAM  
PRESTON  
UNITED KINGDOM  
PR4 0LD**



*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BHANUMATI**

*Surname:*                **CHAUHAN**

*Former names:*

*Service Address:*        **233 HOYLES LANE  
COTTAM  
PRESTON  
UNITED KINGDOM  
PR4 0LD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**



*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HARSHAL**

*Surname:*                                **CHAUHAN**

*Former names:*

*Service Address:*                        **233 HOYLES LANE**  
    **COTTAM**  
    **PRESTON**  
    **UNITED KINGDOM**  
    **PR4 0LD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRADER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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* : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-22  
*Name:* BHANUMATI CHAUHAN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-22  
*Name:* HARSHAL CHAUHAN

*Shareholding 3* : 998 ORDINARY GBP1 SHARES shares held as at 2011-03-22  
*Name:* BARCLAYS PRIVATE BANK & TRUST LTD

## *Authorisation*

*Authenticated*

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

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