

AR01 (ef)

Annual Return



X58LSY18

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Company Name:

TOWER PROPERTIES LTD

Company Number:

02233556

Date of this return:

22/03/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

RICHARD HOUSE

WINCKLEY SQUARE

PRESTON

UNITED KINGDOM

PR13HP

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person BHANUMATI |
| Surname: | CHAUHAN |
| Former names: | |
| Service Address: | 233 HOYLES LANE COTTAM PRESTON UNITED KINGDOM PR4 0LD |

| Company Director Type: Full forename(s): | I Person 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: **/02/1949 Occupation: TRADER | Nationality: BRITISH | | | | |

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: **/01/1968 Nationality: BRITISH

Occupation: TRADER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 1000 |
|-----------------|----------------------|-------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

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.

| State | nent of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 1000 |
| | | Total aggregate nominal value | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BHANUMATI CHAUHAN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HARSHAL CHAUHAN

Shareholding 3 : 998 ORDINARY GBP1 SHARES shares held as at the date of this return

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.