Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/06/2014**

X39FXYTM

Company Name:	**TOWER PROPERTIES LTD**
Company Number:	**02233556**
Date of this return:	**22/03/2014**
SIC codes:	**82990**
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)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*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.

Statement 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 22/03/2014 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.