



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **TOWERMEAD PROPERTIES (HOLDINGS) LIMITED**

Company Number: **02806798**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 RESOLUTION CLOSE,
ENDEAVOUR
PARK, BOSTON
LINCOLNSHIRE
PE21 7TT**

*Register of
Members Address:*

**24 VICEROY COURT
PRINCE ALBERT RD
LONDON
NW8 7PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AYSE PELIN WILKES**

Address: **24 VICEROY COURT
PRINCE ALBERT ROAD
LONDON
NW8 7PR**

Director 1 :

Name: **MR GEOFFREY WILKES**

Address: **24 VICEROY COURT
PRINCE ALBERT ROAD
LONDON
NW8 7PR**

Date of Birth: **06/10/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name:

A.P. WILKES

Address:

Shareholding 2:

99 ORDINARY Shares held as at 30/03/2009

Name:

G. WILKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**