



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **TOWER ESTATES (YORK) LIMITED**

Company Number: **00498429**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**NO 1 ALDERSYDE
DRINGHOUSES
YORK
NORTH YORKSHIRE
YO24 2QP**

*Register of
Members Address:*

**CLUB CHAMBERS
MUSEUM STREET
YORK
YO1 7DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD HENRY
GORWOOD**

Address: **1 ALDERSYDE
DRINGHOUSES
YORK
NORTH YORKSHIRE
YO24 1QP**

Director 1 :

Name: **HENRY GORWOOD**

Address: **288 A HOBMOOR HOUSE
TADCASTER ROAD
YORK
YO24 1ET**

Date of Birth:

25/07/1912

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **RICHARD HENRY
GORWOOD**

Address: **1 ALDERSYDE
DRINGHOUSES
YORK
NORTH YORKSHIRE
YO24 1QP**

Date of Birth:

14/02/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: SUSAN DOROTHY YOUNG Address: FYFIELD MARK WAY
GODALMING
SURREY
GU7 2BJ

Date of Birth: 14/01/1942 Nationality: BRITISH Occupation: CO 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 31/12/2008

Name: **S.D. YOUNG**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 31/12/2008

Name:

HENRY GORWOOD

Address:

Shareholding 3:

150 ORDINARY Shares held as at 31/12/2008

Name:

HENRY RICHARD GORWOOD

Address:

Shareholding 4:

150 ORDINARY Shares held as at 31/12/2008

Name:

MICHAEL GORWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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