



Companies House
— for the record —

AR01 (ef)

Annual Return



XERSMNOR

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Company Name: **'TOWER BRIDGE CONSULTANTS LIMITED**

Company Number: **05921402**

Date of this return: **31/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **1 CEDARS MEWS
LONDON
UNITED KINGDOM
SW4 0QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP REITZ**

Surname: **HOFMEYR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1970**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6429
		<i>Aggregate nominal value</i>	64.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES - NO SPECIAL RIGHTS (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - NO SPECIAL RIGHTS (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) - NO SPECIAL RIGHTS (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES - NO REDEMPTION TERMS

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36429
		<i>Total aggregate nominal value</i>	364.29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 15000 ORDINARY shares held as at 2010-08-31 ALEXANDER JAMES MOORE
<i>Shareholding 2</i> <i>Name:</i>	: 7500 ORDINARY shares held as at 2010-08-31 PHILLIP REITZ HOFMEYR
<i>Shareholding 3</i> <i>Name:</i>	: 7500 ORDINARY shares held as at 2010-08-31 ALEX GARDNER
<i>Shareholding 4</i> <i>Name:</i>	: 214 A ORDINARY shares held as at 2010-08-31 ALEX GARDNER
<i>Shareholding 5</i> <i>Name:</i>	: 1714 A ORDINARY shares held as at 2010-08-31 ANDRE VILJOEN
<i>Shareholding 6</i> <i>Name:</i>	: 1714 A ORDINARY shares held as at 2010-08-31 SKY DRAGON INVESTMENT (GROUP) LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1286 A ORDINARY shares held as at 2010-08-31 ERIK WENNGREN
<i>Shareholding 8</i> <i>Name:</i>	: 643 A ORDINARY shares held as at 2010-08-31 MARK WALKER
<i>Shareholding 9</i> <i>Name:</i>	: 429 A ORDINARY shares held as at 2010-08-31 NICK PRIOR
<i>Shareholding 10</i> <i>Name:</i>	: 429 A ORDINARY shares held as at 2010-08-31 SIMON PENNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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