



Companies House

AR01 (ef)

Annual Return



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Company Name: THE TOWERS ENGEL PARK LIMITED

Company Number: 02677412

Date of this return: 14/01/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **NIKUNJ**

Surname: **RAWAL**

Former names:

Service Address: **FLAT 1 10 ENGEL PARK
THE TOWERS
LONDON
UNITED KINGDOM
NW7 2HB**

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

Date of Birth: **11/11/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
5 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 1 GBP shares held as at the date of this return
Name: MR HASSAN V JAHROMI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HELEN JEAN JIMACK

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR M F & MRS P A O'CONNOR

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NIKUNJ RAWAL

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: THE ESTATE OF THE LATE GERALD COLIN JIMACK

Authorisation

Authenticated

This form was authorised by one of the following:

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