



Companies House

AR01 (ef)

Annual Return



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Company Name: Towermead Properties (Holdings) Limited

Company Number: 02806798

Date of this return: 30/03/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 5 RESOLUTION CLOSE ENDEAVOUR PARK
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 7TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS APSE PELIN**

Surname: **WILKES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **WILKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS APSE PELIN**

Surname: **WILKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6507.6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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