



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02806798**

Date of this return: **30/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **5 RESOLUTION CLOSE, ENDEAVOUR
PARK, BOSTON
LINCOLNSHIRE
PE21 7TT**

Officers of the company

Company Secretary 1

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

Surname: **WILKES**

Former names:

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

Company Director **1**

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

Surname: **WILKES**

Former names:

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

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

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

Company Director 2

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

Surname: **WILKES**

Former names:

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

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

Date of Birth: **06/10/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 30/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **APSE PELIN WILKES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
49 shares transferred on 2009-07-31
Name: **G. WILKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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