



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: **30/03/2010**

SIC codes: **7415**

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 **I**

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): **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: **1941-10-06** *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 30/03/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 30/03/2010

Name: **A.P. WILKES**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 30/03/2010

Name: **G. WILKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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