



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

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

Company Number: **02806798**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 RESOLUTION CLOSE,
ENDEAVOUR
PARK, BOSTON
LINCOLNSHIRE
PE21 7TT**

*Register of
Members Address:*

**24 VICEROY COURT
PRINCE ALBERT RD
LONDON
NW8 7PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AYSE PELIN WILKES**

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

Director 1 :

Name: **MR GEOFFREY WILKES**

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

Date of Birth:

06/10/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2008

Name:

A.P. WILKES

Address:

**24 VICEROY COURT
PRINCE ALBERT ROAD LONDON
NW8 7PR**

Shareholding 2:

99 ORDINARY Shares held as at 30/03/2008

Name:

G. WILKES

Address:

**24 VICEROY COURT
PRINCE ALBERT ROAD
LONDON
NW8 7PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**