



Companies House

AR01 (ef)

Annual Return



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Company Name: THE TOWER NOMINEES NO.1 LIMITED

Company Number: 03541869

Date of this return: 07/02/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: KIRSH FAMILY OFFICE
YORK GATE
100 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5DX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EWEN**

Surname: **MACPHERSON**

Former names:

Service Address: **11 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP GEOFFREY**

Surname: **LEWIS**

Former names:

Service Address: **1 PARKSIDE
LONDON
UNITED KINGDOM
NW7 2LJ**

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

Date of Birth: ****/06/1953** *Nationality:* **UK**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY ABRAHAM**

Surname: **STIEFEL**

Former names:

Service Address: **5 CARLYLE CLOSE
LONDON
UNITED KINGDOM
N2 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949** *Nationality:* **GERMAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOWER GENERAL PARTNER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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