



Companies House

AR01 (ef)

Annual Return



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Company Name: TOWER HIRE (SERVICES) LIMITED

Company Number: 04990052

Date of this return: 09/12/2014

SIC codes: 77320

Company Type: Private company limited by shares

Situation of Registered Office: 4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
PR7 1LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **DELANEY**

Former names:

Service Address: **62 PENROSE GARDENS
WARRINGTON
CHESHIRE
WA5 2UE**

Company Director 1

Type: **Person**
Full forename(s): **JOHN MARTIN PAUL**

Surname: **DELANEY**

Former names:

Service Address: **62 PENROSE GARDENS
WARRINGTON
CHESHIRE
WA5 2UE**

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

Date of Birth: **03/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 09/12/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN DELANEY**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN PAUL DELANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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