



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWERS & CO. (PORTSMOUTH) LIMITED**

Company Number: **02377857**

Date of this return: **29/10/2009**

SIC codes: **5132**

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

Situation of Registered Office: **TURNFORD PLACE
GREAT CAMBRIDGE ROAD TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DOLAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **TERRY GEORGE**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN PAUL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

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 29/10/2009 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:

100 ORDINARY Shares held as at 29/10/2009

Name:

TOWERS & CO. LTD

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.