



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL TOWER LIMITED**

Company Number: **03411161**

Date of this return: **29/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **85 YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR
WOBBURN HOUSE 84 ST. BENEDICTS STREET
NORWICH
NORFOLK
NR2 4AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA DOROTHY JUNE**

Surname: **DONEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LOCKYER**

Surname: **DONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.26629
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Class of shares	B ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.25779
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

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

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **1200 A ORDINARY shares held as at the date of this return**

Name: **JOHN LOCKYER DONEY**

Shareholding 2 : **700 B ORDINARY shares held as at the date of this return**

Name: **PAMELA DOROTHY JUNE DONEY**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**

Name: **GRAHAM ROBERT CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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