



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2016**

X54E1161

Company Name: **TOWERS THOMPSON HOLDINGS LIMITED**

Company Number: **03467913**

Date of this return: **12/01/2016**

SIC codes: **46320**

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 Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DOLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 2

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: ****/05/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) BUT LIMITED RIGHTS TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 158065 ORDINARY shares held as at the date of this return
Name: TESSA LOUISE GODDARD

Shareholding 2 : 84301 ORDINARY shares held as at the date of this return
Name: PAULINE MARION DOLAN

Shareholding 3 : 167204 ORDINARY shares held as at the date of this return
Name: TERRY GEORGE GODDARD

Shareholding 4 : 126452 ORDINARY shares held as at the date of this return
Name: ELIZABETH MOULTON A P THOMPSON SETTLEMENT TRUST

Shareholding 5 : 15000 ORDINARY shares held as at the date of this return
15000 shares transferred on 2015-10-26
15000 shares transferred on 2016-01-11
Name: MOGENS SMITH

Shareholding 6 : 167204 ORDINARY shares held as at the date of this return

Name: ALAN PAUL THOMPSON

Shareholding 7 : 98709 ORDINARY shares held as at the date of this return

Name: PAUL DOLAN

Shareholding 8 : 112500 ORDINARY shares held as at the date of this return

Name: PENELOPE CLARK

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

165000 shares transferred on 2015-10-26

Name: DEREK BERRY

Shareholding 10 : 112500 ORDINARY shares held as at the date of this return

Name: DENNIS CLARK

Shareholding 11 : 158065 ORDINARY shares held as at the date of this return

Name: VALERIE CONSTANCE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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