



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOWER CENTRE (BALLYMENA) (NO.2) LIMITED**

Company Number: **04165761**

Date of this return: **22/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **8 RANDOLPH ROAD
MAIDA VALE
LONDON
W9 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON FERGUS**

Surname: **MCELROY**

Former names:

Service Address: **19 NEW ROAD
DONAGHADEE
DOWN
NORTHERN IRELAND
BT21 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD JOSEPH**

Surname: **EASTWOOD**

Former names:

Service Address: **THE HILL 121 BANGOR ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0ET**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/03/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 22/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOSEPH EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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