



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04165761**

*Date of this return:* **22/02/2011**

*SIC codes:* **7499**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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* : **2 ORDINARY shares held as at 2011-02-22**  
*Name:* **BERNARD JOSEPH EASTWOOD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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