



Companies House

**AR01** (ef)

**Annual Return**



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**X34DX7YN**

*Company Name:* **Tower Place Developments (West) Limited**

*Company Number:* **04648926**

*Date of this return:* **01/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BARNES**

*Former names:*

*Service Address:*            **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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

*Date of Birth:*    **31/12/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **CLAYDEN**

*Former names:*

*Service Address:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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

*Date of Birth:* **28/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MMC UK GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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