



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2010**

XI8IFNV2

*Company Name:* **TOWER REGENERATION LIMITED**

*Company Number:* **06995899**

*Date of this return:* **20/08/2010**

*SIC codes:* **7011**  
**1010**

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

*Situation of Registered Office:* **TOWER COLLIERY TIRHERBERT ROAD**  
**RHIGOS**  
**ABERDARE**  
**MID GLAMORGAN**  
**CF44 9UF**

## Single Alternative Inspection Location (SAIL)

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

WEST TERRACE ESH WINNING  
DURHAM  
DURHAM  
UNITED KINGDOM  
DH7 9PT

---

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN NIGEL**

Surname: **MACQUARRIE**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID HOWARD**

*Surname:* **BALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/11/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY NEIL**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1946** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

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

Surname:                           **DOUGAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/06/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **VICTOR ROBERT**

Surname:                           **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **5**

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

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **04/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **TYRONE**

Surname:                           **O'SULLIVAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/10/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHAIRMAN**

---

*Company Director* 7

Type: **Person**  
Full forename(s): MR IAN ANTHONY CHARLES

Surname: PARKIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

---

*Company Director* 8

Type: **Person**  
Full forename(s): MR GLYNDWR JOHN

Surname: ROBERTS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1950 Nationality: BRITISH

Occupation: DIRECTOR

---

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **SHOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1951** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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* : 50 ORDINARY shares held as at 2010-08-20  
*Name:* FORWARD SOUND LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-20  
*Name:* TOWER COLLIERY LIMITED

*Shareholding 3* : 35 A ORDINARY shares held as at 2010-08-20



*Name:* FORWARD SOUND LIMITED

*Shareholding 4* : 65 A ORDINARY shares held as at 2010-08-20

*Name:* TOWER COLLIERY 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.