



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

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Company Name: **Tower Regeneration Limited**

Company Number: **06995899**

Date of this return: **20/08/2014**

SIC codes: **05102**
41100

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

Situation of Registered Office: **TOWER COLLIERY TIRHERBERT ROAD RHIGOS**
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
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)
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: **MACQUARRIE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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 2

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

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 **3**

Type: **Person**
Full forename(s): **MR 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 **4**

Type: **Person**
Full forename(s): **MR 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 **5**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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 8

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

Company Director 9

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL. THE A SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL. THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **35 A ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **FORWARD SOUND LIMITED**

Shareholding 2 : **65 A ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**
Name: **TOWER COLLIERY LIMITED**

Shareholding 3 : **50 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return**

Name: FORWARD SOUND LIMITED

Shareholding 4 : 50 ORDINARY SHARES OF GBP1.00 EACH shares held as at the date of this return

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.