



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2015**

**X4KY52QR**

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

*Company Number:* **07836733**

*Date of this return:* **07/11/2015**

*SIC codes:* **77390**

*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:*

1 ESH WINNING INDUSTRIAL ESTATE  
ESH WINNING  
DURHAM  
ENGLAND  
DH7 9PT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **MACQUARRIE**

*Former names:*

*Service Address:* **TOWER COLLIERY  
TIRHERBERT ROAD RHIGOS  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9UF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN LESLIE**

*Surname:*                         **ANSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **TOWER COLLIERY  
TIRHERBERT ROAD RHIGOS  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9UF**

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

*Date of Birth:* **\*\*/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **DOUGAN**

*Former names:*

*Service Address:*                **TOWER COLLIERY  
TIRHERBERT ROAD RHIGOS  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9UF**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR VICTOR ROBERT**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **TOWER COLLIERY  
TIRHERBERT ROAD RHIGOS  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9UF**

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

*Date of Birth:* **\*\*/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **O'SULLIVAN**

*Former names:*

*Service Address:*            **TOWER COLLIERY  
TIRHERBERT ROAD RHIGOS  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9UF**

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

*Date of Birth:*    **\*\*/10/1945**                            *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:*    **WALES**

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

*Occupation:*    **DIRECTOR**

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*Company Director*    7

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

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **TOWER COLLIERY**  
   **TIRHERBERT ROAD RHIGOS**  
   **ABERDARE**  
   **MID GLAMORGAN**  
   **UNITED KINGDOM**  
   **CF44 9UF**

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

*Date of Birth:*    **\*\*/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **SHOTT**

*Former names:*

*Service Address:* **TOWER COLLIERY  
TIRHERBERT ROAD RHIGOS  
ABERDARE  
MID GLAMORGAN  
UNITED KINGDOM  
CF44 9UF**

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

*Date of Birth:* **\*\*/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP1.00 EACH</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 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>	<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 07/11/2015 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 OF GBP1.00 EACH shares held as at the date of this return  
*Name:* TOWER REGENERATION 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.