



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **TOWER RIDGE LIMITED**

Company Number: **SC278575**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 ATHOLL CRESCENT
PERTH
PH1 5JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER LEGH
CUMMINS**

Address: **5 LANGLEY PLACE
PERTH
PERTHSHIRE
PH2 7XB**

Company Secretary 2:

Name: **SUZANNE LEGH MARSHALL**

Address: **3A OAKLANDS
PITHEAVLIS CRESCENT
PERTH
PH2 0JA**

Director 1 :

Name: **SUZANNE LEGH MARSHALL**

Address: **3A OAKLANDS
PITHEAVLIS CRESCENT
PERTH
PH2 0JA**

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY Shares held as at 18/01/2009

Name: **SUZANNE LEGH MARSHALL**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 18/01/2009

Name: **BARRY MARSHALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**