



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVNLU7WX**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **TOWERGATE (HENLEY) LIMITED**

*Company Number:* **01225875**

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### *Company Details*

*Period Ending:* **05/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TOWERGATE HOUSE  
ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY CHARLES  
CRATON**

*Address:* **DOWNINGS QUARRY CLOSE  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9HG**

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*Director 1 :*

*Name:* **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Date of Birth:* **10/09/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANTONY PROVERBS** *Address:* **27 CAPITAL WHARF  
50 WAPPING HIGH STREET  
LONDON  
E1W 1LY**

*Date of Birth:* **18/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID IAN TOMS**

Address: **56 KINGS ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 8DT**

Date of Birth: **13/06/1959**      Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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### *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>
<b>ORDINARY</b>	<b>92000</b>	<b>GBP92000</b>
<i>TOTALS</i>		
	<b>92000</b>	<b>GBP92000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**92000 ORDINARY Shares held as at 05/03/2009**

Name: **TOWERGATE PARTNERSHIP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**