



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/11/2011**

*Company Name:* **TOWERGATE TLC LIMITED**

*Company Number:* **01970491**

*Date of this return:* **30/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOWER GATE HOUSE  
ECLIPSE PARK, SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR SAMUEL THOMAS BUDGEN**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER LAURENCE**

*Surname:*                                **CROSS**

*Former names:*

*Service Address:*                        **10 MILLWAY DRIVE  
BISHOPS TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9SE**

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

*Date of Birth:*    **27/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

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

*Surname:* **CULLUM**

*Former names:*

*Service Address:* **WEALDEN HALL  
PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

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

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

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                                **HOMER**

*Former names:*

*Service Address:*                        **FOUR CHIMNEYS  
PARK VIEW ROAD, WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7DN**

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

*Date of Birth:*    **02/03/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LESLIE JAMES**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **17 STONEPITS LANE  
HUNT END  
REDDITCH  
WORCESTERSHIRE  
B97 5LX**

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

*Date of Birth:* **26/01/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED INSURANCE  
PRACTITION**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN WILLIAM JAMES**

*Surname:*                                **PATRICK**

*Former names:*

*Service Address:*                **7 COLLEGE DRIVE  
TUNBRIDGE WELLS  
KENT  
TN2 3PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                **SMALLWOOD**

*Former names:*

*Service Address:*        **1712 WARWICK ROAD**  
                                 **KNOWLE**  
                                 **SOLIHULL**  
                                 **WEST MIDLANDS**  
                                 **B93 0HU**

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

*Date of Birth:*    **13/08/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTE, RIGHTS TO DIVIDEND, RIGHTS ON CAPITAL REPAYMENT AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**50000 shares transferred on 2011-02-11**

*Name:* **TOWERGATE PARTNERSHIP LIMITED**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **TOWERGATE INSURANCE 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.**