



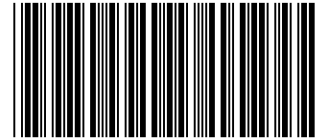
Companies House
— for the record —

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Annual Return

Company Name: TOWERGATE CHASE PARKINSON LIMITED

Company Number: 02191976



X5B6QQ41

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**2 COUNTY GATE, STACEYS
STREET
MAIDSTONE
KENT
ME14 1ST**

Register of
Members Address:

**TOWERGATE HOUSE, 2
COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN REDDI

Address: FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX BN14 9NJ

Director 1:

Name: PETER GEOFFREY CULLUM
Date of Birth: 10/09/1950
Nationality: BRITISH
Occupation: INSURANCE

Address: WEALDEN HALL
PARKFIELD
SEVENOAKS
KENT TN15 0HX

Director 2:

Name: **TIMOTHY DUNCAN PHILIP** *Address:* **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT TN15 8QJ**
Date of Birth: **17/02/1964**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ANTONY PROVERBS** *Address:* **10 THE BARNWOOD CLENCHES
FARM
CLENCHES FARM ROAD
SEVENOAKS
KENT TN13 2NT**
Date of Birth: **18/04/1955**
Nationality: **BRITISH**
Occupation: **INSURANCE**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/05/2007

Name: **TOWERGATE PARTNERSHIP LTD**

Address: **2 COUNTRY GATE
STACEYS STREET
MAIDSTONE
KENT ME14 1ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**
