



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **TOWERGATE CHASE PARKINSON LIMITED**

Company Number: **02191976**

Company Details

Period Ending: **17/05/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN REDDI**

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

Director 1 :

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

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

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:* **AUSTRALIAN** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: ANTONY PROVERBS

Address: 27 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
E1W 1LY

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 17/05/2008 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 17/05/2008

Name: TOWERGATE PARTNERSHIP LTD

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

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