



Annual Return

Company Name: **TOWERGATE HOLIDAY HOMES UNDERWRITING AGENCY LIMITED**

Company Number: **02827525**



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Company Name: **TOWERGATE HOLIDAY HOMES UNDERWRITING AGENCY LIMITED**

Company Number: **02827525**

Date of this return: **16/06/2016**

Sic Codes: **99999**

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

Situation of **TOWERGATE HOUSE ECLIPSE PARK SITTINGBOURNE ROAD**

Registered Office: **MAIDSTONE KENT**

**ME14 3EN**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK STEPHEN**  
Surname: **MUGGE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**THE HOLDERS OF THE SHARES ARE NOT ENTITLED TO VOTE OR RECEIVE INCOME BUT  
COULD RECEIVE A RETURN ON CAPITAL IN EXCEPTIONAL CIRCUMSTANCES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>A</b>	Aggregate nominal value:	<b>50000</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A  
RETURN ON CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50200</b>
		Total aggregate nominal value:	<b>50200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50000 ORDINARY A shares held as at the date of this return**  
Name: **TOWERGATE INSURANCE LIMITED**

Shareholding 2: **52 DEFERRED shares held as at the date of this return**  
Name: **BLAKELAW LIMITED**

Shareholding 3: **134 DEFERRED shares held as at the date of this return**  
Name: **PETER GEOFFREY CULLUM**

Shareholding 4: **14 DEFERRED shares held as at the date of this return**  
Name: **PAUL DYER**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

