Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2012**

X1JM1PGB

Company Name: **HOMECARE UNDERWRITING AGENCY LIMITED**

Company Number: **02864153**

Date of this return: **01/10/2012**

SIC codes: **99999**

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

Situation of Registered Office:
TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
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): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address: **TOWER GATE HOUSE**
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN

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

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

Occupation: **INSURANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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**
1000 shares transferred on 2011-02-11
Name: **TOWERGATE PARTNERSHIP LTD**

Shareholding 2 : **1000 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.