



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **TOWERGATE UNDERWRITING GROUP LIMITED**

Company Number: **04043759**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

*Register of
Members Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

*Register of Debenture
Holders Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARRYL CLARK**

Address: **5 LAUREL GARDENS
BROADSTONE
DORSET
BH18 8LT**

Director 1 :

Name: **AMANDA JAYNE BLANC**

Address: **2 BURGESS CLOSE
STAPELEY
NANTWICH
CHESHIRE
CW5 7GB**

Date of Birth: **07/08/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMES MAXWELL
CARRUTHERS**

Address: **118 EAST ROAD
WEST MERSEA
COLCHESTER
ESSEX
CO5 8SA**

Date of Birth: **28/11/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DARRYL CLARK**

Address: **5 LAUREL GARDENS
BROADSTONE
DORSET
BH18 8LT**

Date of Birth: **22/12/1959** *Nationality:* **Other**

Occupation: **INSURANCE EXECUTIVE**

Director 4 :

Name: **MR PETER GEOFFREY
CULLUM**

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

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

Occupation: **INSURANCE**

Director 5 :

Name: **PAUL FRANCIS DYER**

Address: **PLATT HOUSE WROTHAM HILL
ROAD, WROTHAM
SEVENOAKS
KENT
TN15 7PT**

Date of Birth: **02/12/1955** *Nationality:* **British**

Occupation: **INSURANCE**

Director 6 :

Name: **MR ANDREW CHARLES
HOMER**

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

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

Occupation: **DIRECTOR**

Director 7 :

Name: **CLIVE ADAM NATHAN**

Address: **30 BUCKINGHAM AVENUE
WHETSTONE
LONDON
N20 9DE**

Date of Birth: **16/04/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR IAN WILLIAM JAMES
PATRICK**

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

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

Occupation: **DIRECTOR**

Director 9 :

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:* **DIRECTOR**

Director 1 :

0

Name: **ANTONY PROVERBS** *Address:* **27 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON
E1W 1LY**

Date of Birth: **18/04/1955** *Nationality:* **British** *Occupation:* **INSURANCE**

Director 1 :

1

Name: **MELVYN STANLEY JAMES
SIMS** *Address:* **THE BLACK HOUSE SOUTHERNDEN
ROAD
EGERTON
KENT
TN27 9BT**

Date of Birth: **10/02/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 1 :

2

Name: **DAVID WINTON WATT
TORRANCE**

Address: **ALLT A'BRUAICH
KILTARLITY
INVERNESS-SHIRE
IV4 7HX**

Date of Birth: **22/02/1950** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 1 :

3

Name: **KENNETH JOHN WALLACE**

Address: **9 WOODGATE
CRINGLEFORD
NORWICH
NORFOLK
NR4 6XT**

Date of Birth: **14/03/1947** Nationality: **British**

Occupation: **DIRECTOR**

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	465930756	GBP465930756
ORDINARY	5000000	GBP5000000
<i>TOTALS</i>		
	470930756	GBP470930756

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

465930756 ORDINARY Shares held as at 31/07/2009

Name:

TOWERGATE PARTNERSHIP LIMITED

Address:

Shareholding 2:

5000000 ORDINARY Shares held as at 31/07/2009

Name:

TOWERGATE PARTNERSHIP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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