



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* THE FOLGATE PARTNERSHIP LIMITED

*Company Number:* 04317421

*Date of this return:* 06/11/2010

*SIC codes:* 9999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TOWER GATE HOUSE  
ECLIPSE PARK, SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARRYL**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GEOFFREY**

*Surname:* **CULLUM**

*Former names:*

*Service Address:* **ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **HOMER**

*Former names:*

*Service Address:* **ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **INSURANCE BROKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN WILLIAM JAMES**

*Surname:*                                **PATRICK**

*Former names:*

*Service Address:*                        **ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

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

*Date of Birth:*    **20/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DUNCAN**

*Surname:*                           **PHILIP**

*Former names:*

*Service Address:*                **ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME14 3EN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1964**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41220253</b>
		<i>Aggregate nominal value</i>	<b>412202.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41220253</b>
		<i>Total aggregate nominal value</i>	<b>412202.53</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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* : 41220253 ORDINARY shares held as at 2010-11-06  
*Name:* TOWERGATE PARTNERSHIP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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