



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBX1WISC

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*Company Name:* **TOWERGATE UNDERWRITING SERVICES LIMITED**

*Company Number:* **04401617**

*Date of this return:* **22/03/2010**

*SIC codes:* **6603**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CRATON**

*Former names:*

*Service Address:*           **DOWNINGS  
QUARRY CLOSE  
OXTED  
SURREY  
RH8 9HG**

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*Company Director*       **1**

*Type:*                       **Person**

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

*Surname:*               **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1959-12-22**                       *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER GEOFFREY**  
*Surname:*                      **CULLUM**  
*Former names:*  
*Service Address:*              **WEALDEN HALL**  
   **PARKFIELD**  
   **SEVENOAKS**  
   **KENT**  
   **TN15 0HX**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW CHARLES**  
*Surname:*                      **HOMER**  
*Former names:*  
*Service Address:*              **FOUR CHIMNEYS**  
   **PARK VIEW ROAD, WOLDINGHAM**  
   **CATERHAM**  
   **SURREY**  
   **CR3 7DN**

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

*Date of Birth:*   **1953-03-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY DUNCAN**  
*Surname:*                         **PHILIP**  
*Former names:*  
*Service Address:*                **20 THE OLD SAW MILL  
LONG MILL LANE PLATT  
SEVENOAKS  
KENT  
TN15 8QJ**

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

*Date of Birth:*   **1964-02-17**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

**2 ORDINARY Shares held as at 22/03/2010**

*Name:* **THE FOLGATE PARTNERSHIP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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