



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2013**

X2GABICG

Company Name: **TOWERGATE FINANCIAL (LONDON) LIMITED**

Company Number: **07004252**

Date of this return: **28/08/2013**

SIC codes: **64999**

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): **SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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: **GROUP CFO**

Company Director 2

Type: **Person**
Full forename(s): **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: **GROUP CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	860
		<i>Aggregate nominal value</i>	860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY B	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO DIVIDEND. THE SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES CARRY SPECIFIC RIGHTS AS TO CAPITAL DISTRIBUTION (INCLUDING WINDING-UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	995
		<i>Total aggregate nominal value</i>	995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **860 ORDINARY A shares held as at the date of this return**
Name: **TOWERGATE FINANCIAL (GROUP) LIMITED**

Shareholding 2 : **15 ORDINARY B shares held as at the date of this return**
Name: **GINA GARMAN**

Shareholding 3 : **15 ORDINARY B shares held as at the date of this return**

Name: NICK MCMENEMY

Shareholding 4 : 15 ORDINARY B shares held as at the date of this return

Name: STEVE PETRIE

Shareholding 5 : 90 ORDINARY B shares held as at the date of this return

Name: DAVID TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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