



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOWERGATE INSURANCE LIMITED**

Company Number: **07476462**

Date of this return: **22/12/2015**

SIC codes: **74990**
64205

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 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JUHA MARKKU**

Surname: **FEIX**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **GERMAN**
Occupation: **NONE**

Company Director 2

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

Surname: **FRENCH**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1970** *Nationality:* **AMERICAN**
Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **GOPALAN**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: ****/09/1979**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP WYNFORD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MUGGE**

Former names:

Service Address: **77 LEADENHALL STREET
LONDON
ENGLAND
ENGLAND
EC3A 3DE**

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

Date of Birth: ****/10/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR TERESA**

Surname: **ROBSON-CAPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **TINER**

Former names:

Service Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CONFER THE RIGHT TO ONE VOTE PER A ORDINARY SHARE HELD ON A SHAREHOLDERS' WRITTEN RESOLUTION OR AT A GENERAL MEETING.

Class of shares	B DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1407307331
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1407307331
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B DEFERRED SHARE HAS ATTACHED TO IT THE RIGHT TO RECEIVE A FIXED, CUMULATIVE, PREFERENTIAL DIVIDEND FROM THE COMPANY IN ANY AMOUNT OF 0.000001% OF THE NOMINAL VALUE OF THE B DEFERRED SHARE PER ANNUM ON A RETURN OF CAPITAL (INCLUDING WINDING UP), THE HOLDER OF THE B DEFERRED SHARE HAS THE RIGHT TO RECEIVE £0.01 PER B DEFERRED SHARE (SHOULD MORE BE ISSUED) FOR EACH £0.10 RECEIVED BY A HOLDER OF A ORDINARY SHARES PER A ORDINARY SHARE, PROVIDED THAT EACH HOLDER OF AN A ORDINARY SHARE RECEIVES THE FULL NOMINAL AMOUNT PAID UP ON EACH A ORDINARY SHARE HELD AND A FURTHER £1,000,000 PER A ORDINARY SHARE HELD. THE B DEFERRED SHARE DOES NOT HAVE VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ATTACHED TO IT, THE B DEFERRED SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3001
		<i>Total aggregate nominal value</i>	1407307361

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **3000 A ORDINARY shares held as at the date of this return**

Name: **TIG FINCO PLC**

Shareholding 2 : **1 B DEFERRED shares held as at the date of this return**

Name: **GLAS NOMINEES LIMITED**

Shareholding 3 : **0 B DEFERRED shares held as at the date of this return**

1 shares transferred on 2015-04-02

Name: **TOWERGATE FINANCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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