



Companies House

AR01 (ef)

Annual Return



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X58LTDY2

Company Name: TOWERGATE CHASE PARKINSON LIMITED

Company Number: 02191976

Date of this return: 17/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

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

Surname: MUGGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TOWERGATE INSURANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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