



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOWERGATE ASSISTANCE LIMITED**

*Company Number:* **04104683**

*Date of this return:* **09/11/2010**

*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* 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 JAMES MAXWELL**

*Surname:* **CARRUTHERS**

*Former names:*

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

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

*Date of Birth:* **28/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **CULLUM**

*Former names:*

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

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

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

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*Company Director*    **3**

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

*Surname:*                            **PHILIP**

*Former names:*

*Service Address:*                **TOWERGATE HOUSE 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>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>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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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* : **2 ORDINARY shares held as at 2010-11-09**  
*Name:* **TOWERGATE PARTNERSHIP LIMITED**

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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.