



Companies House
— for the record —

363a_(ef)

Annual Return



XBXMLK908

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **TOWERGATE FINANCIAL SERVICES INTERMEDIATE LIMITED**

Company Number: **06237509**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWERGATE HOUSE
ECLIPSE PARK,
SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEWART
HUNTER**

Address: **44 CORNWALLIS ROAD
MAIDSTONE
KENT
ME16 8BA**

Director 1 :

Name: **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL PARKFIELD
SEVENOAKS
KENT
TN15 0HX**

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

Director 2 :

Name: **MR IAN STUART DARBY** *Address:* **SWANTHORPE BARN CRONDALL
FARNHAM
SURREY
GU10 5PY**

Date of Birth: **15/08/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANDREW DOYLE**

Address: **417 UNTHANK ROAD
NORWICH
NORFOLK
NR4 7QB**

Date of Birth: **13/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MRS SUSAN GUEST**

Address: **THE OLD RECTORY STONE LANE
BRANDON PARVA
NORFOLK
NR9 4DL**

Date of Birth: **04/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **ANDREW CHARLES HOMER**

Address: **FOUR CHIMNEYS PARK VIEW ROAD,
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Date of Birth: **02/03/1953**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 6 :

Name: **MR IAN WILLIAM JAMES
PATRICK**

Address: **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT
TN2 3PN**

Date of Birth: **20/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR STUART MARK ROUSE**

Address: **THE HOLLOW TOMS HILL ROAD
ALDBURY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 5SA**

Date of Birth: **15/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR DANIEL SAULTER**

Address: **46 MURRILLS ROAD
PURDIS FARM
IPSWICH
SUFFOLK
IP3 8US**

Date of Birth: **29/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: **PATRICK JOSEPH ROBERT SNOWBALL** *Address:* **ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/06/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	75000	GBP75000
A ORDINARY	850000	GBP850000
C ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	945000	GBP945000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 B ORDINARY Shares held as at 04/05/2009

Name:

STUART ROUSE

Address:

Shareholding 2:

25000 B ORDINARY Shares held as at 04/05/2009

Name:

ANDREW JAMES DOYLE

Address:

Shareholding 3:

25000 B ORDINARY Shares held as at 04/05/2009

Name:

SUSAN GUEST

Address:

Shareholding 4:

20000 C ORDINARY Shares held as at 04/05/2009

Name:

DANIEL SAULTER

Address:

Shareholding 5:

850000 A ORDINARY Shares held as at 04/05/2009

Name:

TFS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**