



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FYATS**

*Company Name:* **TOWERGATE HOLDINGS I PLC**

*Company Number:* **07217115**

*Date of this return:* **08/04/2012**

*SIC codes:* **74909**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **TOWER GATE HOUSE  
ECLIPSE PARK SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
ME14 3EN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL THOMAS BUDGEN**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CULLUM**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CHARLES**

*Surname:*                **HOMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>658380144</b>
		<i>Aggregate nominal value</i>	<b>658380144</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE.**  
**DIVIDEND RIGHTS - EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO RECEIVE A DIVIDEND ACCORDING TO THEIR SHAREHOLDING. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**  
**DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THESE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>658380144</b>
		<i>Total aggregate nominal value</i>	<b>658380144</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : **658380144 ORDINARY shares held as at the date of this return**  
*Name:* **TOWERGATE PARTNERSHIP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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