



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLCHURCHES MORTGAGE COMPANY LIMITED**

Company Number: **01974218**

Date of this return: **09/04/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS RACHAEL JANE**

Surname: **HALL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER JOHN**

Surname: **HEWS**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HOWARD**

Surname: **TRIPP**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASSU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

**0 6% NON-CUMULATIVE PREFERENCE Shares held as at 09/04/2011
250000 DISPOSED OF IN PERIOD ON 23/03/2010**

Name: **ECCLESIASTICAL INSURANCE OFFICE PLC**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 09/04/2010

Name:

ECCLESIASTICAL INSURANCE OFFICE PLC

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/04/2010

Name:

MICHAEL HOWARD TRIPP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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