



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FBG5IY

Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **THE MORTGAGE ALLIANCE (UK) LIMITED**

Company Number: **02956771**

Date of this return: **09/08/2012**

SIC codes: **66190**

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

Situation of Registered Office: **7 OLD ELVET
DURHAM CITY
DH1 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **LONGSTAFF**

Former names:

Service Address: **28 THE ORCHARD
PITY ME
COUNTY DURHAM
DH1 5DA**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **JOHNSON**

Former names:

Service Address: **LEAZES HOUSE
LEAZES PLACE
DURHAM
DH1 1RE**

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

Date of Birth: **30/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS: - ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, - ENTITLED PARI PASSU TO DIVIDENDS AND OTHER DISTRIBUTIONS, AND - ENTITLED PARI PASSU TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAYFLOWER MORTGAGES 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.