



Companies House

AR01 (ef)

Annual Return



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X524M614

Company Name: **MORTIMER INTERNATIONAL LTD.**

Company Number: **03328017**

Date of this return: **05/03/2016**

SIC codes: **78300**

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

Situation of Registered Office: **15 ISLAND CLOSE
BROOM
ROTHERHAM
SOUTH YORKSHIRE
S60 3JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALEX MORTIMER
15 ISLAND CLOSE
BROOM
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 3JZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. HELEN**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALEXANDER HUGH VINCENT**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **CAREER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO RIGHTS TO DIVIDENDS NO REDEMPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HUGH VINCENT MORTIMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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