



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **FIRST UNION MORTGAGES LIMITED**

Company Number: **03732112**

Date of this return: **12/03/2012**

SIC codes: **66190**

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

Situation of Registered Office: **8 BROWNFIELDS COURT
WELWYN GARDEN CITY
HERTS
AL7 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **48 GRESHAM GARDENS
LONDON
NW11 8PD**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM JACKSON**

Surname: **BRAND**

Former names:

Service Address: **24 UPHILL ROAD
LONDON
NW7 4RB**

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **YISROEL MEIR**

Surname: **PLANCEY**

Former names:

Service Address: **48 GRESHAM GARDENS
LONDON
NW11 8PD**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

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 12/03/2012 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: **FIRST UNION FINANCE (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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