



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25XVNIR

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*Company Name:* **FIRST UNION MORTGAGES LIMITED**

*Company Number:* **03732112**

*Date of this return:* **12/03/2013**

*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):*        **MR ADAM JACKSON**

*Surname:*                **BRAND**

*Former names:*

*Service Address:*        **CHATSWORTH AUSTELL GARDENS  
LONDON  
ENGLAND  
NW7 4NS**

*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)

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|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>           |                 |                                |            |
| <b>FULL VOTING AND DIVIDEND RIGHTS.</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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**

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### *Authorisation*

*Authenticated*

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

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