Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/06/2013**

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Company Name:	**Aaron Tawny Mortgages Limited**
Company Number:	**04033512**
Date of this return:	**24/06/2013**
SIC codes:	**70221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARLTON HOUSE HIGH STREET HIGHAM FERRERS NORTHAMPTONSHIRE UNITED KINGDOM NN10 8BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **MADDISON**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET**
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **ETHERIDGE**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET**
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **NEIL ETHERIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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