



Companies House

for the record
Company Name

1-2-1 MORTGAGE SERVICES
LIMITED

363s Annual Return

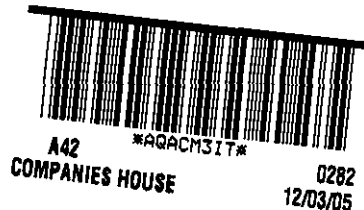
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Company Type
Private Company Limited By
Shares

Company Number
4160589

Information extracted from
Companies House records on
22nd January 2005

Section 1: Company details



A28
COMPANIES HOUSE 0215
04/03/05

Ref: 4160589/10/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Business Centre Edward Street Redditch Worcestershire B97 6HA	29 Hewell Lane BARNT GREEN Worcestershire B45 8NZ																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Paul Terence LEONARD Address 77 Twatling Road Barnt Green Worcester B45 8HS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 29 HEWELL LANE BARNT GREEN WORCESTERSHIRE UK Postcode B45 8NZ Date of change _ / _ / _ Date Paul Terence LEONARD ceased to be secretary (if applicable) N/A _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Donna MARTON Address 77 Twatling Road Barnt Green Worcestershire B45 8HS Date of birth 30/04/1964 Nationality British Occupation Property Lawyer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 29 HEWELL LANE BARNT GREEN WORCESTERSHIRE UK Postcode B45 8NZ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Donna MARTON ceased to be director (if applicable) _ / _ / _

Issued share capital details

<p>> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>10</u>
		Aggregate Nominal Value of issued shares
	<u>£10</u>	
<hr/>		
	Class of Share	Number of shares issued
	<u> </u>	<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>
<hr/>		
	Class of Share	Number of shares issued
	<u> </u>	<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>
<hr/>		
	Class of Share	Number of shares issued
	<u> </u>	<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>
<hr/>		
<p>> Please fill in the total number of issued shares and their total nominal value.</p>		Number of shares issued
		<u> </u>
		Aggregate Nominal Value of issued shares
		<u> </u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☒ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 15/02/2002
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A).

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DONNA MARTON Address 29 HEWELL LANE BARNET GREEN WORCESTERSHIRE UK Postcode B45 8NZ	5 ORDINARY	/	/
Name PAUL TERRANCE LEONARD Address 29 HEWELL LANE BARNET GREEN WORCESTERSHIRE UK Postcode B45 8NZ	5 ORDINARY	/	/
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M. Martin(Director / ~~Secretary~~)

Date

01, 03, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/2/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. HEWERS

Telephone number inc code

0121 445 5990

Address

29 HEWERS LA
PLANNY 4/250W
15-145 710Z

DX number if applicable

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates, that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		