



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2015**

Company Name: **THE MORTGAGE GUIDE LIMITED**

Company Number: **04266349**

Date of this return: **07/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **ARRAN COURT 28 BRUNTCLIFFE DRIVE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARY**

Surname: **HOUSE**

Former names:

Service Address: **ARRAN COURT 28 BRUNTCLIFFE DRIVE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN MARY**

Surname: **HOUSE**

Former names:

Service Address: **ARRAN COURT 28 BRUNTCLIFFE DRIVE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0NF**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT MORTGAGE
CONSULTAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ROBERT**

Surname: **HOUSE**

Former names:

Service Address: **ARRAN COURT 28 BRUNTCLIFFE DRIVE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0NF**

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

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT MORTGAGE
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER PRESENT AT A MEETING HAS ONE VOTE AND ON A POLL ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HOUSE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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