



Companies House
— for the record —

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Annual Return



X0T00482

Received for filing in Electronic Format on the: 24/10/2008

Company Name: **S & M MORTGAGE AND INVESTMENTS LIMITED**

Company Number: **04317954**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 BRIDGEWATER PARK
DRIVE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RL**

*Register of
Members Address:*

**HAIGH & CO GRANGE
FARM
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEIRDRE HARRIET MARR**

Address: **25 BRIDGEWATER PARK DRIVE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RL**

Director 1 :

Name: **DEIRDRE HARRIET MARR**

Address: **25 BRIDGEWATER PARK DRIVE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RL**

Date of Birth:

25/05/1966

Nationality:

British

Occupation:

ADMIN MANAGER

Director 2 :

Name: **STEPHEN KEVIN MARR**

Address: **25 BRIDGEWATER PARK DRIVE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8RL**

Date of Birth:

11/02/1966

Nationality:

British

Occupation:

FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/10/2008

Name: **STEPHEN KEVIN MARR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/10/2008

Name: **DEIRDRE HARRIET MARR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**