



Companies House

AR01 (ef)

Annual Return



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X30210BC

Company Name: **The Mortgage Shop (South East) Limited**

Company Number: **04343213**

Date of this return: **19/12/2013**

SIC codes: **64922**

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

Situation of Registered Office: **INNOVATION HOUSE DISCOVERY PARK
RAMSGATE ROAD
SANDWICH
KENT
ENGLAND
CT13 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **COOK**

Former names:

Service Address: **INNOVATION HOUSE DISCOVERY PARK
RAMSGATE ROAD
SANDWICH
KENT
ENGLAND
CT13 9ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES JOHN**

Surname: **COOK**

Former names:

Service Address: **INNOVATION HOUSE DISCOVERY PARK
RAMSGATE ROAD
SANDWICH
KENT
ENGLAND
CT13 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID NATHAN**

Surname: **COOK**

Former names:

Service Address: **INNOVATION HOUSE DISCOVERY PARK
RAMSGATE ROAD
SANDWICH
KENT
ENGLAND
CT13 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1979** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119
		<i>Total aggregate nominal value</i>	119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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