



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTAL MORTGAGE NETWORK (HOLDINGS) LTD**

Company Number: **04417608**

Date of this return: **16/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DRAKE HOUSE
LANGSTONE BUSINESS PARK
NEWPORT
GWENT
NP18 2LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BLIGHT**

Former names:

Service Address: **17 CAMBRIAN WAY
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
CF3 2WB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **BLIGHT**

Former names:

Service Address: **CLANDEBOYE
1 WELLFIELD ROAD MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
CF3 2UB**

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

Date of Birth: **08/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS, VOTING AND SHARE IN PROCEEDS OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **57 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL BLIGHT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BLIGHT**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BLIGHT**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BLIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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