

# **AR01** (ef)

#### **Annual Return**



X4IZN08R

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Company Name: CFS MORTGAGE BROKERS LTD

Company Number: 04535925

*Date of this return:* **16/09/2015** 

*SIC codes:* **66220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

14 ELLERS AVENUE

BESSACARR DONCASTER

**DN4 7DS** 

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	TRACEY JAYNE
Surname:	CARTER
Former names:	
Service Address:	14 ELLERS AVENUE
	BESSACARR DONCASTER
	DN4 7DS

Company Director	ĺ
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Type: Person Full forename(s): JOHN

Surname: CARTER

Former names:

Service Address: 14 ELLERS AVENUE

DONCASTER DN4 7DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/06/1962 Nationality: BRITISH

Occupation: MORTGAGE BROKER

### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
NO RIGHTS ATTA	CHED		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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  $1 = \pm 40$  ORDINARY shares held as at the date of this return

Name: JOHN CARTER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: TRACEY CARTER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: KEITH CARTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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