



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

XFAEXWIB

Company Name: **ABC MORTGAGES LIMITED**

Company Number: **04536813**

Date of this return: **10/06/2011**

SIC codes: **6512**
6523
6601
6603

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

Situation of Registered Office: **WOLSEY HOUSE 2 THE DRIFT**
NACTON ROAD
IPSWICH
SUFFOLK
IP3 9QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JOYCE**

Surname: **SHARMAN**

Former names:

Service Address: **WOLSEY HOUSE 2 THE DRIFT NACTON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9QR**

Company Director **1**

Type: **Person**

Full forename(s): **KELLY LINDA**

Surname: **SHARMAN**

Former names:

Service Address: **WOLSEY HOUSE 2 THE DRIFT
NACTON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 9QR**

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

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

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
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE EQUAL RIGHTS			

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 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-06-10
Name: KELLY SHARMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: LINDA JOYCE SHARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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