



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2012**

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Company Name: **AGREED MORTGAGES LIMITED**

Company Number: **04587459**

Date of this return: **26/10/2011**

SIC codes: **64999**

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

Situation of Registered Office: **TMG HOUSE 26-27 CHARLES STREET
TRURO
CORNWALL
UNITED KINGDOM
TR1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY LESLIE**

Surname: **CLAYTON**

Former names:

Service Address: **MULLION COTTAGE BAR ROAD
HELFORD PASSAGE HILL, MAWNAN SMITH
FALMOUTH
CORNWALL
TR11 5LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MURTAGH**

Former names:

Service Address: **THE BEECHES
RESTRONGUET POINT FEOCK
TRURO
CORNWALL
TR3 6RB**

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

Date of Birth: **16/10/1960**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE MONEY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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