



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGREED MORTGAGES LIMITED**

*Company Number:* **04587459**

*Date of this return:* **26/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **BUILDING A GREEN COURT, TRURO BUSINESS PARK  
THREEMILESTONE  
TRURO  
CORNWALL  
TR4 9LF**

**Officers of the company**

*Company Secretary* **I**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**1 ORDINARY Shares held as at 26/10/2009**

*Name:* **THE MONEY GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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