



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2012

X1CTBYZ7

Company Name: **LIFETIME MORTGAGES & FINANCE LIMITED**

Company Number: **04816365**

Date of this return: **01/07/2012**

SIC codes: **66190**

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

Situation of Registered Office: **1 GREAT GROVES, GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **HOARE**

Former names:

Service Address: **1 GREAT GROVES
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6SX**

Company Director **1**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **HOARE**

Former names:

Service Address: **1 GREAT GROVES
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6SX**

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

Date of Birth: **16/12/1968** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HOARE**

Former names:

Service Address: **1 GREAT GROVES
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 6SX**

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

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION 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 01/07/2012 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **JULIE ANN HOARE**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL NICHOLAS HOARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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