



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lifetime Mortgages & Finance Limited**

Company Number: **04816365**

Date of this return: **01/07/2014**

SIC codes: **66190**

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

Situation of Registered Office: **ESSEX HOUSE 7-8 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BD**

Officers of the company

Company Secretary 1

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

Surname: **HOARE**

Former names:

Service Address: **ESSEX HOUSE 7-8 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **HOARE**

Former names:

Service Address: **ESSEX HOUSE 7-8 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BD**

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): **MR MICHAEL NICHOLAS**

Surname: **HOARE**

Former names:

Service Address: **ESSEX HOUSE 7-8 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BD**

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	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/07/2014 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 held as at the date of this return**
Name: **JULIE ANN HOARE**

Shareholding 2 : **50 ORDINARY 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.