



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2012**

X1HE1WAR

Company Name: **CHILTERN MORTGAGES LIMITED**

Company Number: **04848125**

Date of this return: **28/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **MERLIN HOUSE
LANCASTER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3PY**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **THE CHESTNUTS
MANOR ROAD TOWERSEY
THAME
OXFORDSHIRE
OX9 3QR**

Company Director ***1***

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **CLARKE**

Former names:

Service Address: **MERLIN HOUSE LANCASTER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL SYDNEY**

Surname: **FOSTER**

Former names:

Service Address: **THE CHESTNUTS
MANOR ROAD TOWERSEY
THAME
OXFORDSHIRE
OX9 3QR**

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

Date of Birth: **17/01/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN CHRISTOPHER**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1959**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN PAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FOSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN DAVID CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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