



Companies House

AR01 (ef)

Annual Return



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X3J3SWTV

Company Name: **NEW LIFE MORTGAGE FUNDING LIMITED**

Company Number: **04896430**

Date of this return: **11/09/2014**

SIC codes: **64922**

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

Situation of Registered Office: **WARWICK HOUSE 737 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEW LIFE MORTGAGES LIMITED**

Registered or principal address: **WARWICK HOUSE 737 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04896430**

Company Director 1

Type: **Person**
Full forename(s): **MR RAJIV**

Surname: **AGARWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER GUY**

Surname: **JOHNSON**

Former names:

Service Address: **LADHAM HOUSE
LADHAM ROAD
GOUDHURST
KENT
TN17 1DB**

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

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LUCAS**

Former names:

Service Address: **7 SUMNER CLOSE
FETCHAM
LEATHERHEAD
SURREY
KT22 9XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER HOWARD**

Surname: **TURLEY**

Former names:

Service Address: **4 ROWAN FIELDS
CROSSGATES
SCARBOROUGH
NORTH YORKSHIRE
YO12 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1947**

Nationality: **BRITISH**

Occupation: **FINANCE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 11/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEW LIFE MORTGAGES 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.