



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **1st Mortgage west London Ltd**

Company Number: **04949383**

Date of this return: **31/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
ENGLAND
HA7 4RY**

Officers of the company

Company Secretary 1

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

Surname: **GETINO**

Former names:

Service Address: **HIGH WINDS THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FERNANDO**

Surname: **GETINO**

Former names:

Service Address: **HIGH WINDS THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9BN**

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

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **65 SHAKESPEARE ROAD
LONDON
LONDON
UNITED KINGDOM
W7 1LU**

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

Date of Birth: **01/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 31/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **FERNANDO GETINO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MELANIE NICOLA GETINO**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
8 shares transferred on 2012-11-01
Name: **NINA PATEL**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **VIKRAM PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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