



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MGA88

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Company Name: **A M MORTGAGES (UK) LIMITED**

Company Number: **05011410**

Date of this return: **09/01/2013**

SIC codes: **64922**

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

Situation of Registered Office: **19 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANNE**

Surname: **MASTERSON**

Former names:

Service Address: **7 MASSINGHAM ROAD
GRIMSTON
KINGS LYNN
NORFOLK
PE32 1BD**

Company Director **1**

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

Surname: **MASTERSON**

Former names:

Service Address: **7 MASSINGHAM ROAD
GRIMSTON
KINGS LYNN
NORFOLK
PE32 1BD**

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

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ALL SHARES CARRY ONE VOTE IN ALL RESPECTS.

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 09/01/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW MASTERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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