



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2010**

XQ5ADJMK

Company Name: **A2B MORTGAGES LTD**

Company Number: **05045617**

Date of this return: **16/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **42 HAMPTON COURT ROAD
PENYLAN
CARDIFF
CF23 9DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALICE ELISABETH**

Surname: **JONES**

Former names:

Service Address: **42 HAMPTON COURT ROAD
PENYLAN
CARDIFF
CF23 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RICHARD**

Surname: **JONES**

Former names:

Service Address: **42 HAMPTON COURT ROAD
PENYLAN
CARDIFF
CF23 9DH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/02/2010

Name: **ALAN JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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