



Companies House
— for the record —

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Annual Return



XLS03XSQ

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Company Name: **MORTGAGE INC. LIMITED**

Company Number: **05051867**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTERFORD HOUSE
75 LONDON ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9BB**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN BALDWIN**

Address: **6 BLOXHAM COURT
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4FL**

Director 1 :

Name: **IAN BALDWIN**

Address: **6 BLOXHAM COURT
BLOXHAM
BANBURY
OXFORDSHIRE
OX15 4FL**

Date of Birth:

05/08/1979

Nationality:

British

Occupation:

MORTGAGE BROKER

Director 2 :

Name: **GEOFFREY ANDREW IRVINE** *Address:* **30 ELTON CRESCENT
WHEATLEY
OXFORDSHIRE
OX33 1UZ**

Date of Birth:

13/02/1970

Nationality:

British

Occupation:

MORTGAGE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
TOTALS	33	GBP33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 23/02/2008

Name: **GEOFFREY ANDREW IRVINE**
Address: **30 ELTON CRESCENT
WHEATLEY
OXFORD
OX33 1UZ**

Shareholding 2:

15 ORDINARY Shares held as at 23/02/2008

Name: **IAN ANTHONY BALDWIN**
Address: **36 CRUSADER HOUSE
THURLAND STREET
NOTTINGHAM
NG1 3BT**

Shareholding 3:

**0 ORDINARY B Shares held as at 23/02/2008
1 DISPOSED OF IN PERIOD ON 24/02/2007**

Name: **GARY HAWTIN**
Address: **15 GRIFFIN CLOSE
TWYFORD
BANBURY
OXFORDSHIRE
OX17 3HR**

Shareholding 4:

**0 ORDINARY Shares held as at 23/02/2008
10 DISPOSED OF IN PERIOD ON 24/02/2007**

Name: **GARY HAWTIN**
Address: **15 GRIFFIN CLOSE
TWYFORD
BANBURY
OXFORDSHIRE
OX17 3HR**

Shareholding 5:

15 ORDINARY Shares held as at 23/02/2008

Name: **GEOFFREY ANDREW IRVINE**
Address: **30 ELTON CRESCENT
WHEATLEY
OXFORD
OX33 1UZ**

Shareholding 6:

1 ORDINARY A Shares held as at 23/02/2008

Name: **IAN ANTHONY BALDWIN**
Address: **36 CRUSADER HOUSE
THURLAND STREET
NOTTINGHAM
NG1 3BT**

Shareholding 7:

1 ORDINARY B Shares held as at 23/02/2008

Name: **GEOFFREY IRVINE**
Address: **30 ELTON CRESCENT
WHEATLEY
OXFORD
UNITED KINGDOM
OX33 1UZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**