



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORTGAGE INC. LIMITED**

Company Number: **05051867**

Date of this return: **23/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **CHARTERFORD HOUSE
75 LONDON ROAD HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BALDWIN**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BALDWIN**

Former names:

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

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

Date of Birth: **05/08/1979** *Nationality:* **ENGLISH**

Occupation: **MORTGAGE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY ANDREW**

Surname: **IRVINE**

Former names:

Service Address: **30 ELTON CRESCENT
WHEATLEY
OXFORDSHIRE
OX33 1UZ**

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

Date of Birth: **13/02/1970** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<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

Prescribed particulars

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Class of shares	ORDINARY B	<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

Prescribed particulars

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Class of shares	ORDINARY C	<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>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 C shares held as at the date of this return**
Name: **GEOFFREY ANDREW IRVINE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **IAN ANTHONY BALDWIN**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ANDREW IRVINE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **MRS W BALDWIN**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **MRS JACQUELINE IRVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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