



Companies House

**AR01** (ef)

**Annual Return**



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**X45J1AVL**

*Company Name:* **MORTGAGE INC. LIMITED**

*Company Number:* **05051867**

*Date of this return:* **23/02/2015**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

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

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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