



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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Company Name: **COMMERCIAL MORTGAGES DIRECT LIMITED**

Company Number: **05259993**

Date of this return: **14/10/2013**

SIC codes: **64922**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **O'NEILL**

Former names:

Service Address: **187 STOKE ROAD
SLOUGH
BERKSHIRE
SL2 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **O'NEILL**

Former names:

Service Address: **31 AVONDALE ROAD
SOUTH CROYDON
SURREY
CR2 6JE**

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

Date of Birth: **11/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **O'NEILL**

Former names:

Service Address: **35 ARTILLERY MEWS
READING
BERKSHIRE
RG30 2JN**

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

Date of Birth: **08/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
VOTING RIGHTS			

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 14/10/2013 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 shares held as at the date of this return**
Name: **MARIA ONEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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