



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP7N97**

*Company Name:* **SENSE MORTGAGE SOLUTIONS LIMITED**

*Company Number:* **05313195**

*Date of this return:* **14/12/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
NG10 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUSSEL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **FORGE HOUSE FORGE HOUSE  
NORWELL WOODHOUSE  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 6NG**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **WAYNE AUBREY**

*Surname:*                      **GODWIN**

*Former names:*

*Service Address:*            **1 GLENDALE CLOSE  
CARLTON  
NOTTINGHAM  
UNITED KINGDOM  
NG4 4FD**

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

*Date of Birth:*    **02/04/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUSSEL BARRIE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **FORGE HOUSE NORWELL WOODHOUSE  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG23 6NG**

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

*Date of Birth:* **09/05/1958** *Nationality:* **BRITISH**

*Occupation:* **MORTGAGE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

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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>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **RUSSEL WARD**

*Shareholding 2* : **15 ORDINARY A shares held as at the date of this return**  
*Name:* **WAYNE GODWIN**

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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.