



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA MORTGAGES LTD**

Company Number: **05395040**

Date of this return: **16/03/2010**

SIC codes: **6512**

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

Situation of Registered Office: **103 HARLOW CRESCENT
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MICHELLE ELIZABETH**

Surname: **SMITH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-12-15**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/03/2010

Name: **ANDREW SMITH**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 16/03/2010

Name: **MICHELLE SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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