



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

X62SISU1

Company Name: **P & B MORTGAGE SERVICES LIMITED**

Company Number: **05405581**

Date of this return: **29/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **SHADWELL HOUSE
65 LOWER GREEN ROAD
RUSTHALL TUNBRIDGE WELLS
KENT
TN4 8TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETER HODGSON & CO**

*Registered or
principal address:* **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **BRENDA LILIAN**

Surname: **BROWN**

Former names:

Service Address: **28 SHERIDAN CLOSE
RAYLEIGH
ESSEX
SS6 8YR**

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

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP HENRY MAURICE**

Surname: **BROWN**

Former names:

Service Address: **28 SHERIDAN CLOSE
RAYLEIGH
ESSEX
SS6 8YR**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 50 A ORDINARY shares held as at 2011-03-29
Name: PHILIP BROWN

Shareholding 2 : 50 B ORDINARY shares held as at 2011-03-29
Name: BRENDA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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