



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4SUDYOM

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*Company Name:* **THAT MORTGAGE PLACE LIMITED**

*Company Number:* **05559633**

*Date of this return:* **10/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CEDAR BARN WHITE LODGE  
WALGRAVE  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN6 9PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SCOTT ANTONY**

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **26 MALHAM DRIVE  
KETTERING  
NORTHAMPTONSHIRE  
NN18 9FS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS KELLY LOUISE**

*Surname:*                      **MCCABE**

*Former names:*

*Service Address:*            **26 MALHAM DRIVE  
KETTERING  
NORTHAMPTONSHIRE  
NN18 9FS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE CONSULTANT**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        MR MARTIN RALPH

*Surname:*                TOMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    06/11/1960

*Nationality:*    BRITISH

*Occupation:*    ACCOUNTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>196</b>
		<i>Aggregate nominal value</i>	<b>196</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>286.2245</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES WITH FULL RIGHTS TO DIVIDENDS AS WELL AS FULL VOTING RIGHTS ATTACHED TO EACH SHARE. EACH SHARE HAS FULL CAPITAL RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>196</b>
		<i>Total aggregate nominal value</i>	<b>196</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNA OSBORN</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KELLY MCCABE</b>
<i>Shareholding 3</i>	<b>: 33 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AMB HYGIENE LIMITED</b>
<i>Shareholding 4</i>	<b>: 63 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN TOMS</b>

## *Authorisation*

*Authenticated*

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

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