



Companies House
— for the record —

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Annual Return



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Company Name: **A.B.N MORTGAGES LIMITED**

Company Number: **05733181**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE CHICKABEES, 16
HILLSIDE WALK
BRENTWOOD
ESSEX
CM14 4RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE RIX**

Address: **THE CHICKABEES 16 HILLSIDE WALK
BRENTWOOD
ESSEX
CM14 4RB**

Director 1 :

Name: **ANDREW BRABHAM**

Address: **THE CHICKABEES 16 HILLSIDE WALK
BRENTWOOD
ESSEX
CM14 4RB**

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **FRANCES NEIL**

Address: **THE CHICKABEES 16 HILLSIDE WALK
BRENTWOOD
ESSEX
CM14 4RB**

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	1	GBP1
A ORDINARY	2	GBP2
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 06/03/2009

Name: **SUZANNE RIX**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 06/03/2009

Name: **ANDREW BRABHAM**

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 06/03/2009

Name:

FRANCES NEIL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**