



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTELY MORTGAGES LIMITED**

*Company Number:* **05893466**

*Date of this return:* **11/07/2012**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **2 WIMPOLE HOUSE  
WIMPOLE STREET  
LONDON  
ENGLAND  
W1G 8GP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CIARA AISLINN**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **68 CHEAM ROAD  
EWELL  
EPSOM  
SURREY  
KT17 1QF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **EVELYN MARY**

*Surname:*                         **DUFFY**

*Former names:*

*Service Address:*                **68 CHEAM ROAD  
EPSOM  
SURREY  
KT17 1QF**

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

*Date of Birth:*    **05/08/1950**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EVELYN DUFFY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CIARA DUFFY**

## Authorisation

*Authenticated*

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

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