



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M & J MORTGAGES LIMITED**

*Company Number:* **05908860**

*Date of this return:* **17/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **45 DAY'S LANE  
BIDDENHAM  
BEDFORD  
MK40 4AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN HOWARD**

*Surname:* **DORRELL**

*Former names:*

*Service Address:* **5 GODREVY GROVE  
TATTENHOE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 3DS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN HOWARD**

*Surname:*                           **DORRELL**

*Former names:*

*Service Address:*                **5 GODREVY GROVE  
TATTENHOE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 3DS**

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

*Date of Birth:*   **25/08/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES PER ARTICLES WITH NO ADDITIONAL PRESCRIBED RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-12-12**

*Name:* **JUDY DORRELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN DORRELL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN DORRELL**

## *Authorisation*

*Authenticated*

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

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