



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMB Mortgage Consultants Limited**

Company Number: **06038104**

Date of this return: **29/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BAKER**

Former names:

Service Address: **4 TOR CLOSE
HARTLEY
PLYMOUTH
DEVON
ENGLAND
PL3 5TH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **LAWSON**

Former names:

Service Address: **41 TORLAND ROAD
HARTLEY
PLYMOUTH
DEVON
ENGLAND
PL3 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BAKER**

Former names:

Service Address: **4 TOR CLOSE
HARTLEY
PLYMOUTH
DEVON
ENGLAND
PL3 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1979** *Nationality:* **BRITISH**
Occupation: **MORTGAGE CONSULTANT**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 45 ORDINARY 1 GBP shares held as at the date of this return CONDY MATHIAS ELDERCARE LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return CONDY MATHIAS ELDERCARE LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return 45 shares transferred on 2012-10-23 CONDY MATHIAS FINANCIAL PLANNERS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 0 ORDINARY A 1 GBP shares held as at the date of this return 100 shares transferred on 2012-10-23 CONDY MATHIAS FINANCIAL PLANNERS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 45 ORDINARY 1 GBP shares held as at the date of this return MANSBRIDGE & BALMENT HOLDINGS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return MANSBRIDGE & BALMENT HOLDINGS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 10 ORDINARY 1 GBP shares held as at the date of this return MR KEVIN JAMES PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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