



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ5A5D**

*Company Name:* **CMB Mortgage Consultants Limited**

*Company Number:* **06038104**

*Date of this return:* **29/12/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 HOUNDISCOMBE ROAD  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
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 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* 2

*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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>	<b>: 45 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>CONDY MATHIAS ELDERCARE LIMITED</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY A 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>CONDY MATHIAS ELDERCARE LIMITED</b>
<i>Shareholding 3</i>	<b>: 45 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MANSBRIDGE &amp; BALMENT HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>: 100 ORDINARY B 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MANSBRIDGE &amp; BALMENT HOLDINGS LIMITED</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR KEVIN JAMES PARKER</b>

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## *Authorisation*

*Authenticated*

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

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