



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **THE MORTGAGE STORE (ESSEX) LIMITED**

Company Number: **06130167**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 CARNFORTH
GARDENS, ELM PARK
HORNCHURCH
ESSEX
RM12 5DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE ROGERS**

Address: **84 CARNFORTH GARDENS
ELM PARK
HORNCHURCH
ESSEX
RM12 5DP**

Director 1 :

Name: **MICHAEL ROGERS**

Address: **84 CARNFORTH GARDENS
ELM PARK
HORNCHURCH
ESSEX
RM12 5DP**

Date of Birth: **18/06/1957** *Nationality:* **British**

Occupation: **MORTGAGE BROKER**

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>
ORDINARY GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY GBP1 SHARES Shares held as at 27/02/2009

Name:

MICHAEL ROGERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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