



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06130167**

Date of this return: **27/02/2012**

SIC codes: **64192**

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

Situation of Registered Office: **84 CARNFORTH GARDENS ELM PARK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 5DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **ROGERS**

Former names: **ROGERS**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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