



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PREMIER MORTGAGES AND INVESTMENTS LIMITED**

*Company Number:* **06431626**

*Date of this return:* **20/11/2011**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **THE OLD TANNERY HENSINGTON ROAD  
WOODSTOCK  
OXFORDSHIRE  
UNITED KINGDOM  
OX20 1JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ROWLAND**

*Surname:*                           **GRANVILLE**

*Former names:*

*Service Address:*                **9 ROYAL OAK LANE  
MIDDLETON CHENEY  
BANBURY  
OXON  
OX17 2LX**

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

*Date of Birth:*    **06/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-REDEEMABLE ORDINARY SHARES ELIGIBLE TO PARTICIPATE IN CAPITAL AND DIVIDEND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRANVILLE**

*Name:* **PETER ROY WEBB**

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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.