



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EFYW1

Company Name: **MONEYQUEST MORTGAGE BROKERS LIMITED**

Company Number: **06593055**

Date of this return: **31/03/2014**

SIC codes: **66190**

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

Situation of Registered Office: **3-4 REGAN WAY CHETWYND BUSINESS PARK
CHILWELL
NOTTINGHAM
NG9 6RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHY**

Surname: **STALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

Service Address: **30 BARTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

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

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **GRATTON**

Former names:

Service Address: **THE HALL
SOMERSAL HERBERT
ASHBOURNE
DERBYSHIRE
DE6 5PD**

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

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **JACKSON**

Former names:

Service Address: **7 SHANKLIN DRIVE
LEICESTER
LE2 3RG**

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

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	RIGHTS ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **50000 RIGHTS ORDINARY shares held as at the date of this return**
Name: **SHEPHERD DIRECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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