Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A & A MORTGAGES LIMITED**
Company Number:	**06902785**
Date of this return:	**12/05/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 BARKBY ROAD** **SYSTON** **LEICESTER** **ENGLAND** **LE7 2AG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNUPAMMA**

Surname: **SPEAK**

Former names:

Service Address: **14 YARROW CLOSE**
EAST HAMILTON
LEICESTER
LEICESTERSHIRE
LE5 1TB

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

Date of Birth: **17/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-05-12**

50 shares transferred on 2011-03-31

Name: **ALISON VALERIE CLARK**

Shareholding 2 : **100 ORDINARY shares held as at 2011-05-12**

Name: **ANNUPAMMA SPEAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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