



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRESHFIELD MORTGAGES LIMITED**

Company Number: **07581936**

Date of this return: **29/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **4 VICTORIA BUILDINGS
VICTORIA STREET
FORMBY
MERSEYSIDE
L37 7DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHEILA MARY**

Surname: **MCARDLE**

Former names:

Service Address: **34 ARGARMEOLS ROAD
FRESHFIELDS
FORMBY
ENGLAND
L37 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **MCARDLE**

Former names:

Service Address: **34 ARGARMEOLS ROAD
FRESHFIELDS
FORMBY
ENGLAND
L37 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID MCARDLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARY MCARDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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