



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2INYRC1**

*Company Name:* **MORTGAGE ADVICE BUREAU (BRISTOL) LTD**

*Company Number:* **08167580**

*Date of this return:* **03/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAPITAL HOUSE PRIDE PLACE  
PRIDE PARK  
DERBY  
DE24 8QR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JAMES**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **CAPITAL HOUSE PRIDE PLACE  
PRIDE PARK  
DERBY  
UNITED KINGDOM  
DE24 8QR**

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

*Date of Birth:*    **15/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM JAMES**

*Surname:* **BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER STEVEN CHRISTOPHER**

*Surname:* **BRODNICKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **PREECE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1960** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2013-07-24**

*Name:* **NIGEL GEORGE WILLIAM BULL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2013-07-24**

*Name:* **JONATHAN PAUL MAYALL**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**

*Name:* **MORTGAGE ADVICE BUREAU 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.