



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRS52Z**

*Company Name:* **TAK MORTGAGES LTD**

*Company Number:* **09154959**

*Date of this return:* **31/07/2015**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **FLAT 18 CHURCHILL LODGE  
346 STREATHAM HIGH ROAD  
STREATHAM  
LONDON  
ENGLAND  
SW16 6HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TRISTAN DAVID**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **76 STREATHAM HIGH ROAD  
LONDON  
UNITED KINGDOM  
SW16 1BS**

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

*Date of Birth:*    **06/12/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE ADVISER**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 ORD shares held as at the date of this return  
*Name:* TRISTAN DAVID LEE

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* KATARZYNA MATYLDA LEE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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