



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT9Z97N1**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **THE MORTGAGE MINE LIMITED**

*Company Number:* **SC297189**

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### *Company Details*

*Period Ending:* **15/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 EAST CRAIBSTONE  
STREET  
BON ACCORD SQUARE  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES AND GEORGE  
COLLIE**

*Address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

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*Director 1 :*

*Name:* **MR MICHAEL DOUGLAS  
MELDRUM**

*Address:* **5 ST MARTINS CLOSE  
HARPENDEN  
HERTFORDSHIRE  
AL5 5JG**

*Date of Birth:* **30/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**MICHAEL DOUGLAS MELDRUM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (SC)**