



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2014**

X325BJDK

Company Name: **THE MORTGAGE MINE LIMITED**

Company Number: **SC297189**

Date of this return: **15/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
BON ACCORD SQUARE
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **MELDRUM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DOUGLAS MELDRUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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