



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MORTGAGE MINE LIMITED**

Company Number: **SC297189**

Date of this return: **15/02/2010**

SIC codes: **6523**

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

Service Address:

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:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1959-10-30** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/02/2010

Name: **MICHAEL DOUGLAS MELDRUM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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