Companies House

AR01 (ef)

Annual Return

Company Name:	THE MORTGAGE MINE LIMITED
Company Number:	SC297189
Date of this return:	15/02/2015
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 LLP**

Registered or
principal address:

1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ

European Economic Area (EEA) Company

Register Location:	**SCOTLAND**
Registration Number:	**SO304786**

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	*Number allotted*	7500
		Aggregate nominal value	7500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	7500
		Total aggregate nominal value	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **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.