



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **MORTGAGE SYSTEMS LIMITED**

Company Number: **01764926**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE BAILEY SKIPTON
NORTH YORKSHIRE
BD23 1DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY DAVIDSON**

Address: **HAINSWORTH COTTAGE KILDWICK
GRANGE
KILDWICK
WEST YORKSHIRE
BD20 9AD**

Director 1 :

Name: **DAVID JOHN CUTTER**

Address: **PROSPECT HOUSE FARM
HIGH BRADLEY LANE, BRADLEY
KEIGHLEY
WEST YORKSHIRE
BD20 9EX**

Date of Birth:

01/01/1962

Nationality:

BRITISH

Occupation:

**BUILDING SOCIETY
DIRECTOR**

Director 2 :

Name: **MR JOHN GRAHAM
GOODFELLOW**

Address: **3 WHITE HILLS CROFT
SKIPTON
NORTH YORKSHIRE
BD23 1LW**

Date of Birth:

10/01/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	7233750	GBP723375
<i>TOTALS</i>		
	7233750	GBP723375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008

Name: **JOHN GRAHAM GOODFELLOW**
Address: **3 WHITE HILLS CROFT
SKIPTON NORTH YORKSHIRE
BD23 1LW**

Shareholding 2:

7233749 ORDINARY Shares held as at 23/04/2008

Name: **SKIPTON BUILDING SOCIETY**
Address: **THE BAILEY SKIPTON NORTH YORKSHIRE
BD23 1DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**