



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORTGAGE SYSTEMS LIMITED**

Company Number: **01764926**

Date of this return: **23/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE PAVILIONS BRIDGWATER ROAD
BRISTOL
AVON
BS13 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **DOLBEAR**

Former names:

Service Address: **THE PAVILIONS BRIDGWATER ROAD
BRISTOL
ENGLAND
BS13 8AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES TERENCE**

Surname: **HOOD**

Former names:

Service Address: **140B REDLAND ROAD
BRISTOL
ENGLAND
BS6 6YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NAZIR**

Surname: **SARKAR**

Former names:

Service Address: **WHITEHAVEN PIER ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7233750
		<i>Aggregate nominal value</i>	723375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7233750
		<i>Total aggregate nominal value</i>	723375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **7233750 ORDINARY shares held as at the date of this return**
Name: **HOMELOAN MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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