



Companies House
— for the record —

363a_(ef)

Annual Return



X4PWM8T9

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **FN MORTGAGES LIMITED**

Company Number: **01989335**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**53 - 61 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1FB**

Details of Officers of the Company

Company Secretary 1:

Name: **FN SECRETARY LIMITED**

Address: **53 - 61 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1FB**

Director 1 :

Name: **MR DUNCAN GEE BERRY**

Address: **HEDINGHAM HOUSE 68 HIGH STREET
AMERSHAM
BUCKS
UNITED KINGDOM
HP7 0DS**

Date of Birth: **11/12/1968** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **IAN GEORGE FERGUSON**

Address: **TOLL COTTAGE THE WHARF
LACOCK
NR CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2PQ**

Date of Birth: **17/03/1960** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 3 :

Name: **MR WILLIAM JOHN FLYNN** *Address:* **6 SUTTON LANE
SUTTON BINGER
WILTSHIRE
UNITED KINGDOM
SN15 4RU**

Date of Birth: **22/09/1968** *Nationality:* **British** *Occupation:* **LEGAL & COMPLIANCE
DIRECTOR**

Director 4 :

Name: **MR DAVID HARVEY** *Address:* **WOODCOTE ANDREW HILL LANE
HEDGERLEY
SL2 3UL**

Date of Birth: **01/01/1963** *Nationality:* **British** *Occupation:* **MARKETING DIRECTOR**

Director 5 :

Name: **MR BRUNO HEESE** *Address:* **32 LOWTHER ROAD
LONDON
UNITED KINGDOM
SW13 9ND**

Date of Birth: **29/08/1970** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 6 :

Name: **MR MANDEEP SINGH
JOHAR**

Address: **13 PERRINS LANE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1QY**

Date of Birth: **07/06/1971** *Nationality:* **Indian**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 7 :

Name: **MR COLIN JOHN VARNELL
SHAVE**

Address: **LITTLE HALL BARN WINDSOR ROAD
BEACONSFIELD
BUCKS
ENGLAND
HP9 2JW**

Date of Birth: **18/10/1950** *Nationality:* **Other**

Occupation: **COMPANY 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	250000	GBP250000.00
<i>TOTALS</i>		
	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 31/03/2009

Name:

GE MONEY HOME FINANCE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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