



Companies House
— for the record —

AR01 (ef)

Annual Return



XBLP5ISX

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **FN MORTGAGES LIMITED**

Company Number: **01989335**

Date of this return: **31/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **53 - 61 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1FB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FN SECRETARY LIMITED**

Registered or principal address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2936076**

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

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN GEE**

Surname: **BERRY**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-12-11** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGEMENT
LEADER**

Company Director **2**

Type: **Person**

Full forename(s): **IAN GEORGE**

Surname: **FERGUSON**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-03-17** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **FLYNN**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-09-22** *Nationality:* **BRITISH**

Occupation: **LEGAL & COMPLIANCE
DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS CLODAGH**
Surname: **GUNNIGLE**
Former names:
Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-08-15** *Nationality:* **IRISH**
Occupation: **CHIEF RISK OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **HARVEY**
Former names:
Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-01-01** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MANDEEP SINGH**

Surname: **JOHAR**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-06-07** *Nationality:* **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **7**

Type: **Person**

Full forename(s): **MR COLIN JOHN VARNELL**

Surname: **SHAVE**

Former names:

Service Address: **BUILDING 4 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-18** *Nationality:* **USA AND BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

250000 ORDINARY Shares held as at 31/03/2010

Name: **GE MONEY HOME FINANCE LIMITED**

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.