



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2013**

**X25V9SQ1**

*Company Name:* **Mortgage Next Limited**

*Company Number:* **03175440**

*Date of this return:* **20/03/2013**

*SIC codes:* **66190**  
**66220**

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

*Situation of Registered Office:* **RODDIS HOUSE 4TH FLOOR**  
**4-12 OLD CHRISTCHURCH ROAD**  
**BOURNEMOUTH**  
**DORSET**  
**UNITED KINGDOM**  
**BH1 1LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH RHYS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1HP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JIM**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 8JT**

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

*Date of Birth:*    **11/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR OF  
COUNTRYWIDE PLC**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH ANNE**

*Surname:* **LAKER**

*Former names:*

*Service Address:* **RODDIS HOUSE 4TH FLOOR  
4-12 OLD CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1LG**

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

*Date of Birth:* **24/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **STOCKTON**

*Former names:*

*Service Address:*        **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 8JT**

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

*Date of Birth:*    **09/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GRENVILLE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 8JT**

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

*Date of Birth:* **15/11/1957** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE  
COUNTRYWIDE PLC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **50000 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **MORTGAGE INTELLIGENCE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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