



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORTGAGE CHOICE INTERNATIONAL (UK) LIMITED**

Company Number: **03317755**

Date of this return: **13/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2BW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**
Registered or principal address: **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2BW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2601236**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**
Surname: **HIGGINS**
Former names:
Service Address: **9 MORGAN ROAD
BELROSE
SYDNEY
NEW SOUTH WALES
AUSTRALIA
NSW 2085**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1960-01-11** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RODNEY**
Surname: **HIGGINS**
Former names:
Service Address: **66 LUCRETIA AVENUE**
 LONGUEVILLE
 SYDNEY
 NEW SOUTH WALES
 AUSTRALIA
 2066

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1954-08-27** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY ROGER**
Surname: **HULSE**
Former names:
Service Address: **35 LAUREL AVENUE**
 ONCHAN
 ISLE OF MAN
 UNITED KINGDOM
 IM3 3JQ

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

Date of Birth: **1942-05-11** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

1 ORDINARY Shares held as at 13/02/2010

Name: **COPPERWOOD NOMINEES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **HANGO HILL NOMINEES 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.