



**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:* **13/02/2011**

*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**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02601236**

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*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:*    **11/01/1960**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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*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:*    **27/08/1954**

*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:*    **11/05/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13  
*Name:* COPPERWOOD NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* HANGO HILL NOMINEES 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.