



Companies House

— for the record —

Company Name

**HOME MORTGAGE CHOICE
LIMITED**

363s Annual Return

021279/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3656781

Information extracted from
Companies House records on
5th October 2002

Section 1: Company details



A01
COMPANIES HOUSE

0517
23/11/02

Ref: 3656781/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Cheyne Walk Northampton NN1 5PT	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6601	Life insurance													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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6601	Life insurance																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Thomas COZZOLINO FCA BSC Address 11 Abington Park Crescent Northampton NN3 3AD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Thomas COZZOLINO FCA BSC ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith Leslie BARWELL Address Bradden House Bradden Towcester Northamptonshire NN12 8ED Date of birth 21/01/1944 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Leslie BARWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Leon Keith Lyford BARWELL

Address
The Old House
Little Everdon
Northamptonshire
NN11 3BG

Date of birth 18/09/1967

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Leon Keith Lyford BARWELL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andrew Thomas COZZOLINO FCA
BSC

Address
11 Abington Park Crescent
Northampton
NN3 3AD

Date of birth 17/11/1955

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Thomas COZZOLINO FCA
BSC ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon Christopher HUBBARD MLIA (DIP)	Name
	Address 72 Main Road Duston Northampton Northamptonshire NN5 6JN	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/09/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Christopher HUBBARD MLIA (DIP) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Financial Services	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 210,000 Aggregate Nominal Value of issued shares £210,000.00	Class of share Nominal value of each share Number of shares issued <u>690,000</u> Aggregate Nominal Value of issued shares <u>£690,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 210,000 Total Nominal value of shares issued £210,000.00	Total number of shares issued <u>690,000</u> Total Nominal value of shares issued <u>£690,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name K.L. BARWELL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K.L. BARWELL		
Address C/O Marriot Harrison 12 St. James Street London WC1N 3DR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 12500		Number 112,500				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name M.T.G. PAYNTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.T.G. PAYNTER		
Address C/O Marriot Harrison 12 St. James Street London WC1N 3DR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 12500		Number 112,500				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name M.J. BARWELL		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.J. BARWELL		
Address C/O Marriot Harrison 12 St. James Street London WC1N 3DR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 12500		Number 112,500				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred			
>	Shareholder Name M.T.G. PAYNTER	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.T.G. PAYNTER				
	Address C/O Marriot Harrison 12 St. James Street London WC1N 3DR	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 12500	Shares held Class Ordinary	Number 112,500	Class 	Number 	Date of transfer _/_/_/____ _/_/_/____
>	Shareholder Name Mr Andrew Thomas COZZOLINO FCA BSC	Name 	Shares transferred by Mr Andrew Thomas COZZOLINO FCA BSC				
	Address 7 Cheyne Walk Northampton NN1 5PT	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 60000	Shares held Class 	Number 	Class 	Number 	Date of transfer _/_/_/____ _/_/_/____
>	Shareholder Name PG NOMINEES LTD	Name 	Shares transferred by PG NOMINEES LTD				
	Address Po Box 568 Barclays Bank Chambers La Grande Rue St. Martin Guernsey - Channel Islands	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 125000	Shares held Class Ordinary	Number 405,000	Class 	Number 	Date of transfer _/_/_/____ _/_/_/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/10/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th October 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A.T. COZZOLINO

Telephone number inc code

01604 622 256

Address

7 CHEYNE WALK
NORTHAMPTON

DX number if applicable

DX exchange

Postcode

NN1 5PT