



**Companies House**

for the record

Company Name

**HOME MORTGAGE CHOICE  
LIMITED**

## 363s Annual Return

01031615

Company Type

**Private Company Limited By  
Shares**

Company Number

**3656781**

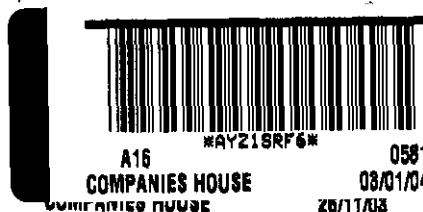
Information extracted from

Companies House records on

**3rd October 2003**

- > 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.

### Section 1: Company details



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>	<b>7 Cheyne Walk Northampton NN1 5PT</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>6601</b></td> <td><b>Life insurance/reinsurance</b></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	<b>6601</b>	<b>Life insurance/reinsurance</b>											<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> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Andrew Thomas COZZOLINO FCA BSC  <b>Address</b> 11 Abington Park Crescent Northampton NN3 3AD	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Thomas COZZOLINO FCA BSC</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew Thomas COZZOLINO FCA BSC  <b>Address</b> 11 Abington Park Crescent Northampton NN3 3AD     <b>Date of birth</b> 17/11/1955  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Thomas COZZOLINO FCA BSC</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.*

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

Current details	Amended details
<b>Name</b> Simon Christopher HUBBARD MLIA (DIP)	<b>Name</b> _____  <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.
<b>Address</b> 72 Main Road Duston Northampton Northamptonshire NN5 6JN	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 16/09/1964	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Financial Services	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> Simon Christopher HUBBARD MLIA (DIP) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>690,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£690,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>690,000</b> <b>Total Nominal value of shares issued</b> <b>£690,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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						
<b>&gt; Shareholder Name</b> K.L. BARWELL  <b>Address</b> C/O Marriot Harrison 12 St. James Street London WC1N 3DR  <b>Shares held</b> Class Ordinary Number 112500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class Ordinary Number 0	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K.L. BARWELL  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>112,500</td> <td>09/09/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	112,500	09/09/2003
Class	Number	Date of transfer						
Ordinary	112,500	09/09/2003						
<b>&gt; Shareholder Name</b> M.T.G. PAYNTER  <b>Address</b> C/O Marriot Harrison 12 St. James Street London WC1N 3DR  <b>Shares held</b> Class Ordinary Number 112500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class Ordinary Number 0	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.T.G. PAYNTER  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>112,500</td> <td>09/09/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	112,500	09/09/2003
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<b>&gt; Shareholder Name</b> M.J. BARWELL  <b>Address</b> C/O Marriot Harrison 12 St. James Street London WC1N 3DR  <b>Shares held</b> Class Ordinary Number 112500	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>Shares held</b> Class Ordinary Number 0	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.J. BARWELL  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>112,500</td> <td>09/09/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	112,500	09/09/2003
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Ordinary	112,500	09/09/2003						

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> 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		UK Postcode				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary		<b>Class</b> Ordinary		
Number 112500		Number 0		Number 112,500		
				Date of transfer 09/09/2008		
<b>&gt; Shareholder Name</b> Mr Andrew Thomas COZZOLINO		Name		Shares transferred by Mr Andrew Thomas COZZOLINO		
Address 11 Abington Park Crescent Northampton NN3 3AD		Address				
UK Postcode		UK Postcode				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary		<b>Class</b> Ordinary		
Number 60000		Number 0		Number 60,000		
				Date of transfer 09/09/2003		
<b>&gt; Shareholder Name</b> 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		UK Postcode				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary		<b>Class</b> Ordinary		
Number 405000		Number 0		Number 405,000		
				Date of transfer 09/09/2003		

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)
<div>Name Homes and Mortgages Ltd</div> <div>Address 7 Cheyne Walk Northampton</div> <div>UK Postcode NN1 5PT</div>	Ordinary  690,000		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			



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

20 / 11 / 2003

*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 27/10/2003
- 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 2004 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. COZZOLINO

Telephone number inc code

01604 622 256

Address

7 CHEYNE WALK  
NORTHAMPTON

DX number if applicable

DX exchange

Postcode

NN1 5PT