



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mortgage Seeker Limited**

Company Number: **03721415**

Date of this return: **25/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
ENGLAND
ENGLAND
NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK OLIVER**

Surname: **DUFFIELD**

Former names:

Service Address: **MURRAYS YARD PRIMROSE LANE
RINGSFIELD ROAD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 8PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **ALGER**

Former names:

Service Address: **THE HAVEN SILVER STREET
FLEGGBURGH
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1982** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK OLIVER**

Surname: **DUFFIELD**

Former names:

Service Address: **MURRAYS YARD PRIMROSE LANE
RINGSFIELD ROAD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 8PF**

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

Date of Birth: **26/07/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALDREDS PROPERTY CONSULTANTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-25
Name: **JOHN CLARK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK OLIVER DUFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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