



Companies House

AR01 (ef)

Annual Return



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X51JPCE3

Company Name: **Mortgage Seeker Limited**

Company Number: **03721415**

Date of this return: **25/02/2016**

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: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

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: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **DACK**

Former names:

Service Address: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **3**

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

Surname: **DUFFIELD**

Former names:

Service Address: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 102 ORDINARY shares held as at the date of this return
Name: ALDREDS PROPERTY CONSULTANTS LIMITED

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: STEPHEN PETER ALGER

Authorisation

Authenticated

This form was authorised by one of the following:

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