



Companies House

AR01 (ef)

Annual Return



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Company Name: The Mortgage Explorer Limited

Company Number: 03744756

Date of this return: 01/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 1 THE OLD SCHOOL THE SQUARE
PENNINGTON
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8GN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **D'ESPAGNAC**

Former names:

Service Address: **14 MARINE DRIVE BARTON-ON-SEA
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARIE FRANCOIS LOUIS**

Surname: **D'ESPAGNAC**

Former names:

Service Address: **14 MARINE DRIVE BARTON-ON-SEA
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7EG**

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

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.
THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : 40000 ORDINARY shares held as at the date of this return
Name: CATHERINE D'ESPAGNAC

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: MARIE FRANCOIS LOUIS D'ESPAGNAC

Authorisation

Authenticated

This form was authorised by one of the following:

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