



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MORTGAGE EXPLORER LIMITED**

*Company Number:* **03744756**

*Date of this return:* **31/03/2011**

*SIC codes:* **7487**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **D'ESPAGNAC**

*Former names:*

*Service Address:* **14 MARINE DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 7EG**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **D ESPAGNAC**

*Former names:*

*Service Address:*                **14 MARINE DRIVE  
NEW MILTON  
HAMPSHIRE  
BH25 7EG**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40000 ORDINARY shares held as at 2011-03-31  
*Name:* CATHERINE D ESPAGANC

*Shareholding 2* : 40000 ORDINARY shares held as at 2011-03-31  
*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.