



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/05/2008

Company Name: THE MORTGAGE FACTORY LIMITED

Company Number: 03968582

Company Details

Period Ending: 10/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

1 FRANCES WAY
GROVE PARK ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 1SH

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BARBARA CONNOR**

Address: **43 BAWNMORE ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7QJ**

Company Secretary 2:

Name: **IAN FLOYED**

Address: **VALE VIEW
BRATTON SEYMOUR
SOMERSET
BA9 8BY**

Director 1 :

Name: **IAN FLOYED**

Address: **VALE VIEW
BRATTON SEYMOUR
SOMERSET
BA9 8BY**

Date of Birth:

17/01/1953

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

1

GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2008

Name: **MY HOME MOVE LIMITED**

Address: **1 FRANCES WAY
GROVE PARK
LEICESTER
LE19 1SH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**