



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA1H19GF**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **THE MORTGAGE FACTORY LIMITED**

*Company Number:* **03968582**

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### *Company Details*

*Period Ending:* **10/04/2009**

*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:* **IAN FLOYED**

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

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*Company Secretary 2:*

*Name:* **ALISON BARBARA GIBBS**

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

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*Director 1 :*

*Name:* **IAN FLOYED**

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

*Date of Birth:* **17/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009**

*Name:* **MY HOME MOVE LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

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