



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI8GVKI0

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

*Company Number:* **03968582**

*Date of this return:* **10/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 FRANCES WAY  
GROVE PARK ENDERBY  
LEICESTER  
LEICESTERSHIRE  
LE19 1SH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GEOFFREY**  
*Surname:*                         **FLOYED**  
*Former names:*  
*Service Address:*                **VALE VIEW COTTAGE**  
   **BRATTON SEYMOUR**  
   **WINCANTON**  
   **SOMERSET**  
   **BA9 8BY**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALISON BARBARA**  
*Surname:*                         **GIBBS**  
*Former names:*  
*Service Address:*                **43 BAWNMORE ROAD**  
   **BILTON**  
   **RUGBY**  
   **WARWICKSHIRE**  
   **CV22 7QJ**

*Company Director*     *I*

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN GEOFFREY**  
*Surname:*                         **FLOYED**  
*Former names:*  
*Service Address:*                **VALE VIEW COTTAGE**  
   **BRATTON SEYMOUR**  
   **WINCANTON**  
   **SOMERSET**  
   **BA9 8BY**

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

*Date of Birth:*   **17/01/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

**1 ORDINARY Shares held as at 10/04/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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