



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2011**

Company Name: **THE MORTGAGE FACTORY LIMITED**

Company Number: **03968582**

Date of this return: **10/04/2011**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : **1 ORDINARY shares held as at 2011-04-10**
Name: **MY HOME MOVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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