



Companies House
— for the record —

363a_(ef)

Annual Return



XYA3K877

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **ENGLISH MUTUAL WORCESTER LIMITED**

Company Number: **04179129**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**22 THE TYTHING
WORCESTER
UNITED KINGDOM
WR1 1HD**

*Register of
Members Address:*

**22 THE TYTHING
WORCESTER
UNITED KINGDOM
WR1 1HD**

*Register of Debenture
Holders Address:*

**22 THE TYTHING
WORCESTER
UNITED KINGDOM
WR1 1HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOHN
BACKHOUSE**

Address: **7 STOURBRIDGE ROAD
HAGLEY
WEST MIDLANDS
UNITED KINGDOM
DY9 0QR**

Director 1 :

Name: **MR ANDREW GEORGE
COOPER**

Address: **19 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6JQ**

Date of Birth: **10/08/1948** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR JOHN DALE DICKINSON** *Address:* **27 COBDEN AVENUE
WORCESTER
UNITED KINGDOM
WR1 1HD**

Date of Birth: **24/01/1959** *Nationality:* **British**

Occupation: **MORTGAGE BROKER**

Director 3 :

Name: **MR ROGER FLOWER**

Address: **28 NORTON CLOSE
WORCESTER
UNITED KINGDOM
WR5 3EY**

Date of Birth: **28/11/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR ALEX JAMES FORD
MORLEY**

Address: **CWARY VEAN LAFLOUNDER LANE
MULLION
CORNWALL
UNITED KINGDOM
TR12 7HU**

Date of Birth: **24/08/1967** *Nationality:* **British**

Occupation: **FINANCIAL ADVISOR**

Director 5 :

Name: **MR PAUL ROCHELLE**

Address: **PANSINGTON FARM BARN
TITTON
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9QX**

Date of Birth: **06/09/1955** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000.000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175 ORDINARY Shares held as at 14/03/2009

Name: **ANDREW GEORGE COOPER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 14/03/2009

Name: **ROGER FLOWER**

Address:

Shareholding 3:

550 ORDINARY Shares held as at 14/03/2009

Name:

ALEX JAMES FORD MORLEY

Address:

Shareholding 4:

175 ORDINARY Shares held as at 14/03/2009

Name:

PAUL ROCHELLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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