



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14PYFSH

Company Name: **English Mutual Worcester Limited**

Company Number: **04179129**

Date of this return: **14/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **22 THE TYTHING
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **BACKHOUSE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **COOPER**

Former names: **COOPER**

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

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

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DALE**

Surname: **DICKINSON**

Former names:

Service Address: **27 COBDEN AVENUE
WORCESTER
UNITED KINGDOM
WR1 1HD**

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

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

Occupation: **MORTGAGE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **FLOWER**

Former names:

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

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

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEX JAMES FORD**

Surname: **MORLEY**

Former names: **MORLEY**

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

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

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

Occupation: **FINANCIAL ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ROCHELLE**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **175 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE COOPER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ROGER FLOWER**

Shareholding 3 : **550 ORDINARY shares held as at the date of this return**
Name: **ALEX JAMES FORD MORLEY**

Shareholding 4 : **175 ORDINARY shares held as at the date of this return**
Name: **PAUL ROCHELLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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