



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **ENGLISH MUTUAL WORCESTER LIMITED**

Company Number: **04179129**

Date of this return: **14/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **22 THE TYTHING
WORCESTER
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: **1948-08-10** *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: **1959-01-24** *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: **1957-11-28** *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: **1967-08-24** *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: **1955-09-06** *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
<i>Prescribed particulars</i>	FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED		

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 14/03/2010 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

175 ORDINARY Shares held as at 14/03/2010

Name: **ANDREW GEORGE COOPER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 14/03/2010

Name: **ROGER FLOWER**

Address:

Shareholding : 3

550 ORDINARY Shares held as at 14/03/2010

Name: **ALEX JAMES FORD MORLEY**

Address:

Shareholding : 4

175 ORDINARY Shares held as at 14/03/2010

Name: **PAUL ROCHELLE**

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.