

# **AR01** (ef)

### **Annual Return**



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Company Name:

GLOUCESTER MORTGAGE CENTRE LIMITED

Company Number:

04213181

Date of this return:

09/05/2014

SIC codes:

64999

65110

65120

Company Type:

Private company limited by shares

Situation of Registered

Office:

HAZEL COTTAGE SANDHURST LANE

**SANDHURST** 

**GLOUCESTER** 

**ENGLAND** 

GL2 9NP

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	CATHERINE ANNE				
Surname:	MCNULTY				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR MICHAEL BERNARD				
Surname:	MCNULTY				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
Date of Birth: 29/10/1960	Nationality: BRITISH				
Occupation: MORTGAGE ADVISOR					

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS AS REGARDS VOTING AND DISTRIBUTION OF PROFITS AS DIVIDENDS. THE SHARES ARE AVAILABLE FOR FULL DISTRIBUTION IN EVENT OF WIINDING UP. THERE ARE NO REDEMPTION RIGHTS.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL MCNULTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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