



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XICNKKWE**

*Received for filing in Electronic Format on the:* **16/06/2010**

*Company Name:* **DIRECT MORTGAGE CENTRE LIMITED**

*Company Number:* **04216598**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**6601**

*Registered Office  
Address:*

**1ST FLOOR GHL HOUSE  
12-14 ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADAM SIMON MAKWELL**

*Address:* **2 THACKERAY ROAD  
LARKFIELD DOR  
KENT  
ME20 6TH**

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### *Director 1 :*

*Name:* **LEE GREEN**

*Address:* **7 KINGS ACRE  
OTHAM  
MAIDSTONE  
KENT  
ME15 8UP**

*Date of Birth:*

**27/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL ADVISOR**

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### *Director 2 :*

*Name:* **ADAM SIMON MAKEWELL**

*Address:* **2 THACKERAY ROAD  
MAIDSTONE  
KENT  
ME20 6TH**

*Date of Birth:*

**21/08/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**MORTGAGE ADVISER**

## 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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**688 ORDINARY Shares held as at 15/05/2009**

*Name:* **LEE GREEN**

*Address:*

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#### *Shareholding 2:*

**418 ORDINARY Shares held as at 15/05/2009**

*Name:* **ADAM MAKEWELL**

*Address:*

*Shareholding 3:*

**172 ORDINARY Shares held as at 15/05/2009**

*Name:*

**WENDY CHILDS**

*Address:*

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*Shareholding 4:*

**34 ORDINARY Shares held as at 15/05/2009**

*Name:*

**DIANE BLACKMAN**

*Address:*

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*Shareholding 5:*

**688 ORDINARY Shares held as at 15/05/2009**

*Name:*

**RICHARD HARRIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2010**

*Authenticated:* **Yes**