



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JUBILEE MORTGAGES LIMITED**

*Company Number:* **04246627**



XDHX8M1J

*Received for filing in Electronic Format on the:* **08/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**PORTMAN HOUSE  
RICHMOND HILL  
BOURNEMOUTH  
BH2 6EP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LYN CAROL COLLOFF**

*Address:* **4 REDWOOD DRIVE  
FERNDOWN  
DORSET BH22 9UH**

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*Director 1:*

*Name:* **MARK JAMES GIBBARD**  
*Date of Birth:* **31/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

*Address:* **53 NEWSTEAD ROAD  
BARNWOOD  
GLOUCESTER GL4 3TQ**

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*Director 2:*

<i>Name:</i>	<b>TONY PAUL PRESTEDGE</b>	<i>Address:</i>	<b>AVOCA</b>
<i>Date of Birth:</i>	<b>12/02/1970</b>		<b>PIKES HILL AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LYNDHURST</b>
<i>Occupation:</i>	<b>GROUP OPERATIONS</b>		<b>HAMPSHIRE SO43 7AX</b>
	<b>DIRECTOR</b>		

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2006**

*Name:* **PORTMAN BUILDING SOCIETY**

*Address:* **PORTMAN HOUSE  
RICHMOND HILL  
BOURNEMOUTH BH2 6EP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**