



Companies House
— for the record —

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Annual Return



XQF277BT

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Company Name: **ADMIRAL MORTGAGE COMPANY LIMITED**

Company Number: **04361873**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE BAILEY SKIPTON
NORTH YORKSHIRE
BD23 1DN**

*Register of
Members Address:*

**THE BAILEY
SKIPTON
N YORKSHIRE
BD23 1DN**

*Register of Debenture
Holders Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
PO5 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY DAVIDSON**

Address: **HAINSWORTH COTTAGE KILDWICK
GRANGE
KILDWICK
WEST YORKSHIRE
BD20 9AD**

Director 1 :

Name: **DAVID JOSEPH COPLAND**

Address: **HAWTHORN HOUSE 14 SELWYN
CLOSE
ALREWAS
STAFFORDSHIRE
DE13 7DR**

Date of Birth: **22/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP JOHN JAY**

Address: **104 MISSENDEN ACRES
HEDGE END
HAMPSHIRE
SO30 2RE**

Date of Birth: **04/08/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 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 28/01/2009

Name: **B D S MORTGAGE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**