



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Balmoral Mortgage & Finance Ltd**

*Company Number:* **04567211**

*Date of this return:* **18/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 GIFFARD COURT  
MILLBROOK CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN5 5JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY ARNOLD**

*Surname:* **DEANE**

*Former names:*

*Service Address:* **FLAT 13 BUILDING 46  
MARLBOROUGH ROAD  
WOOLICH  
LONDON  
UNITED KINGDOM  
SE18 6TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ARNOLD**

*Surname:*                **DEANE**

*Former names:*

*Service Address:*        **FLAT 13 BUILDING 46  
MARLBOROUGH ROAD  
WOOLICH  
LONDON  
UNITED KINGDOM  
SE18 6TA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANITA CELIA**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **3 LYNN ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 7DU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PPI PROPERTY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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