



Companies House

for the record

Company Name

HOMES & MORTGAGES LIMITED

# 363s Annual Return

010286/15

Company Type

Private Company Limited By Shares

Company Number

4687439

Information extracted from  
Companies House records on  
7th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A06 \*APXN4TIY\* 0715  
COMPANIES HOUSE 18/03/04  
A03 \*A158FT9M\* 0274  
COMPANIES HOUSE 09/03/04

## Section 1: Company details

Ref: 4687439/01/01

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>7 Cheyne Walk Northampton Northamptonshire NN1 5PT</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u>HOUSE</u> _____</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p> <p><b>X</b></p>	<p><b>SIC CODE Description</b></p> <p><b>7499 Non Trading Company.</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Andrew Thomas COZZOLINO FCA BSC  <b>Address</b> 7 Cheyne Walk Northampton NN1 5PT	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 11 Abington Park Crescent NORTHAMPTON  <b>UK Postcode</b> NN3 3AD <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Thomas COZZOLINO FCA BSC</b> ceased to be secretary (if applicable) _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Andrew Thomas COZZOLINO FCA BSC  <b>Address</b> 7 Cheyne Walk Northampton NN1 5PT  <b>Date of birth</b> 17/11/1955  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 11 ABINGTON PARK CRESCENT NORTHAMPTON  <b>UK Postcode</b> NN3 3AD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Thomas COZZOLINO FCA BSC</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

Date Simon Christopher HUBBARD  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Nicholas John PATTISON  <b>Address</b> 28 Ridgeway Northampton Northamptonshire NN3 3AN  <b>Date of birth</b> <del>24/03/1966</del> <b>Nationality</b> <del>British</del> <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> 25, 08, 1962 <b>Nationality</b> AMERICAN <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nicholas John PATTISON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stuart George RILLSTONE  <b>Address</b> 27 The Grove Latimer Chesham HP5 1UE  <b>Date of birth</b> <del>24/03/1966</del> <b>Nationality</b> British <b>Occupation</b> Estate Agent	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> 01, 11, 1958 <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stuart George RILLSTONE ceased to be director (if applicable) ____ / ____ / ____

> Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

50 000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

PREFERENCE

Number of shares issued

30,000

Aggregate Nominal Value of issued shares

£30,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

80 000

Aggregate Nominal Value of issued shares

£80 000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>A.T. COZZOLINO</u> Address <u>11 ABINGTON PARK CRESCENT</u> <u>NORTHAMPTON</u> UK Postcode <u>NN3 3AD</u>	ORDINARY  10,000		
Name <u>N.D. HALL</u> Address <u>56A HIGH STREET</u> <u>OFFORD D'ARCY</u> <u>ST. NEOTS</u> UK Postcode <u>PE19 5RH</u>	ORDINARY  10,000		
Name <u>S.C. HUBBARD</u> Address <u>19 BREEZEHILL</u> <u>WOOTON</u> <u>NORTHANTS</u> UK Postcode <u>NN4 6AG</u>	ORDINARY  10,000		
Name <u>N.J. PATTISON</u> Address <u>28 RIDGEWAY</u> <u>NORTHAMPTON</u> UK Postcode <u>NN3 3AN</u>	ORDINARY  10,000		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>S. G. RILLSTONE</u> Address <u>27 THE GROVE</u> <u>LATIMER</u> <u>CHESHAM</u> <u>HP5 1UE</u>	ORDINARY  10,000		
Name <u>P. M. LANE</u> Address <u>112 CONNOLLY DRIVE</u> <u>ROTHWELL</u> <u>NORTHANTS</u> UK Postcode <u>NN14 6TN</u>	PREFERENCE  30,000		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 05, 03, 2004

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/3/2004
- If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th March 2005  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

A. COZZOLINO

Telephone number inc code

01604 622 256

Address

7 CHEYNE WALK

NORTHAMPTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NN1 5PT