



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPZU6EBA

Received for filing in Electronic Format on the: **22/10/2009**

*Company Name:* **THE FREEDOM MORTGAGE NETWORK LIMITED**

*Company Number:* **04956669**

*Date of this return:* **21/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FREEDOM HOUSE  
CHURCH STREET  
WILMSLOW  
CHESHIRE  
SK9 1AX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **26 PARK LODGE CLOSE  
CHEADLE  
SK8 1HU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RUPERT GEORGE**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **MOSS BANK FARM  
SEVEN SISTERS LANE  
TOFT  
CHESHIRE  
WA16 8TJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE BROKER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>1</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**2 ORDINARY Shares held as at 21/10/2009**

*Name:*

**FREEDOM MORTGAGES & LOANS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.