



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Mortgage Market UK Limited**

Company Number: **04963476**

Date of this return: **13/11/2015**

SIC codes: **66220**

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

Situation of Registered Office: **117 VICTORIA ROAD
FERNDOWN
DORSET
ENGLAND
BH22 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **HANKS**

Former names:

Service Address: **76 THE DELL
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2AR**

Company Director **1**

Type: **Person**

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

Surname: **HANKS**

Former names:

Service Address: **7 FINLEY CLOSE
TOTTEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 2BL**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY HANKS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-03-24
1500 shares transferred on 2015-03-24
Name: **CLAIRE MARIE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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