



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XCLBN9RS**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **MORTGAGE VENTURES LIMITED**

*Company Number:* **05073032**

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### *Company Details*

*Period Ending:* **15/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**4 GOLDRINGS ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0QR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH SLOUGH**

*Address:* **20 HAYNES ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 9PG**

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*Director 1 :*

*Name:* **MR SIMON LAWRENCE  
TYLER**

*Address:* **4 GOLDRINGS ROAD  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0QR**

*Date of Birth:* **16/01/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>DEFERRED</b>	<b>162285</b>	<b>GBP162285</b>
<b>ORDINARY</b>	<b>75781100</b>	<b>GBP757811</b>
<b>PREFERRED</b>	<b>9250204</b>	<b>GBP9250204</b>
<i>TOTALS</i>	<b>85193589</b>	<b>GBP10170300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**21798400 ORDINARY Shares held as at 15/03/2009**

*Name:* **GMAC RFC HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**2782016 PREFERRED Shares held as at 15/03/2009**

*Name:* **GMAC RFC HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**115919 DEFERRED Shares held as at 15/03/2009**

*Name:* **MARK CHILTON**

*Address:*

*Shareholding 4:*

**23183 DEFERRED Shares held as at 15/03/2009**

*Name:*

**IAN GILES**

*Address:*

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*Shareholding 5:*

**23183 DEFERRED Shares held as at 15/03/2009**

*Name:*

**NEIL PRITCHARD**

*Address:*

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*Shareholding 6:*

**83460 PREFERRED Shares held as at 15/03/2009**

*Name:*

**DAVID DUNCAN**

*Address:*

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*Shareholding 7:*

**1453200 ORDINARY Shares held as at 15/03/2009**

*Name:*

**MH NOMINEES LTD**

*Address:*

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*Shareholding 8:*

**654000 ORDINARY Shares held as at 15/03/2009**

*Name:*

**DAVID DUNCAN**

*Address:*

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*Shareholding 9:*

**51875500 ORDINARY Shares held as at 15/03/2009**

*Name:*

**SIMON TYLER**

*Address:*

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*Shareholding 1:*  
*0*      **6384728 PREFERRED Shares held as at 15/03/2009**

*Name:*              **SIMON TYLER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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