



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/10/2011**

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*Company Name:* **SIMPLY CALL MORTGAGES LIMITED**

*Company Number:* **05257212**

*Date of this return:* **12/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
CM1 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY GAIK HEAH**

*Surname:* **LAW**

*Former names:*

*Service Address:* **1 WARWICK GARDENS  
ILFORD  
ESSEX  
IG1 4LE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH RHYS**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **SUMMER HOUSE  
WOODSIDE LITTLE BADDOW  
CHELMSFORD  
ESSEX  
CM3 4SR**

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

*Date of Birth:*    **07/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE ORDINARY SHARE CARRIES ONE VOTE</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 12/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRYWIDE ESTATE AGENTS**

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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.