



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY CALL MORTGAGES LIMITED**

Company Number: **05257212**

Date of this return: **12/10/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ONE ORDINARY SHARE CARRIES ONE VOTE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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 12/10/2009

Name:

COUNTRYWIDE ESTATE AGENTS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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