



*Companies House*  
— for the record —

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

**Annual Return**



**XZA9WC0N**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* **MORTGAGE MIRACLES LIMITED**

*Company Number:* **05504506**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**43-44 CARFAX  
HORSHAM  
WEST SUSSEX  
RH12 1EQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SALLY JEAN MERCIER**      *Address:* **FAIRFIELDS SOUTHWATER STREET,  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9BN**

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### *Director 1 :*

*Name:* **MR NEIL MERCIER**      *Address:* **FAIRFIELDS SOUTHWATER STREET  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9BN**

*Date of Birth:* **06/06/1974**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL ADVISER**

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### *Director 2 :*

*Name:* **MRS SALLY JEAN MERCIER**      *Address:* **FAIRFIELDS SOUTHWATER STREET,  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9BN**

*Date of Birth:* **05/04/1973**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:* **MERCIER ALLEN & ASSOCIATES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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