



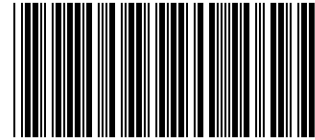
Companies House
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Annual Return

Company Name: THE GREATER LONDON MORTGAGE COMPANY LIMITED

Company Number: 05978253



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Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 25/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

DALTON HOUSE
60 WINDSOR AVENUE
LONDON
SW19 2RR

Register of
Members Address:

33 CHATSFIELD
PETERBOROUGH
UNITED KINGDOM
PE4 5DJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRYAN FRANK PALMBY

Address: 33 CHATSFIELD
PETERBOROUGH
CAMBRIDGESHIRE PE4 5DJ

Director 1:

Name: MARTIN RICHARD LEE
Date of Birth: 09/08/1959
Nationality: BRITISH
Occupation: MORTGAGE BROKER

Address: 30 STAR MEWS
PETERBOROUGH
CAMBRIDGESHIRE PE1 5HY

Director 2:

Name: **BRYAN FRANK PALMBY** *Address:* **33 CHATSFIELD
PETERBOROUGH
CAMBRIDGESHIRE PE4 5DJ**
Date of Birth: **09/06/1959**
Nationality: **BRITISH**
Occupation: **MORTGAGE BROKER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, 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 25/10/2007

Name: **MARTIN LEE**
Address: **30 STAR MEWS
PETERBOROUGH
UNITED KINGDOM PE1 5HY**

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2007

Name: **BRYAN PALMBY**
Address: **33 CHATSFIELD
PETERBOROUGH
UNITED KINGDOM PE4 5DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**
