



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAECDGJ9

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*Company Name:* **MORTGAGE ADVICE BUREAU (UK) LIMITED**

*Company Number:* **06019445**

*Date of this return:* **05/12/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **3 TUNNEL HILL MEWS, KNOCK LANE  
BISWORTH  
NORTHAMPTON  
NN7 3DA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL JAMES**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **3 TUNNEL HILL MEWS  
KNOCK LANE BLISWORTH  
NORTHAMPTON  
NN7 3DA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **PREECE**

*Former names:*

*Service Address:* **THE OLD ORCHARD  
CHAPEL LANE, RANGEMORE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9RR**

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

*Date of Birth:* **01/09/1960** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JAMES**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **3 TUNNEL HILL MEWS  
KNOCK LANE BLISWORTH  
NORTHAMPTON  
NN7 3DA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**MORTGAGE ADVICE BUREAU LIMITED**

*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.