



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2012**

**X1D3O121**

*Company Name:* **HIFX MORTGAGE SERVICES LIMITED**

*Company Number:* **06309775**

*Date of this return:* **11/07/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **MORGAN HOUSE MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN MICHAEL**

*Surname:*                **BOWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAURENCE**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **BROOKLANDS HOUSE  
THE STREET  
SHURLOCK ROW  
BERKSHIRE  
RG10 0PR**

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

*Date of Birth:* **15/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                            **KNOWLES**

*Former names:*

*Service Address:*                **MORGAN HOUSE MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EP**

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

*Date of Birth:*    **12/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHAUN PETER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **MORGAN HOUSE MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EP**

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

*Date of Birth:* **23/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ALFRED JOSEPH**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                        **MORGAN HOUSE MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EP**

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

*Date of Birth:*   **22/04/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **19999 ORDINARY shares held as at the date of this return**  
*Name:* **HIFX PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE NEAL BUTCHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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