



Companies House

AR01 (ef)

Annual Return



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Company Name: TOTAL HOME LOANS DIRECT LIMITED

Company Number: 06752234

Date of this return: 18/11/2015

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR 8 TRINITY HOUSE
161 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH1 1JU

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ELSABA**

Former names:

Service Address: **2ND FLOOR 8 TRINITY HOUSE 161 OLD CHRISTCHURCH
ROAD
BOURNEMOUTH
DORSET
BH1 1JU**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY DAVID**

Surname: **GREENFIELD**

Former names: **GREENFIELD**

Service Address: **2ND FLOOR 8 TRINITY HOUSE 161 OLD CHRISTCHURCH
ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1JU**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND 'A' ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, INCOME RIGHTS AND CAPITAL DISTRIBUTION RIGHTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **49 A ORDINARY shares held as at the date of this return**
Name: **JAMES ELSABA**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY DAVID GREENFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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