



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2459MVL

Company Name: **CLICK MORTGAGES AND LOANS LTD**

Company Number: **07185056**

Date of this return: **10/03/2013**

SIC codes: **66190**

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

Situation of Registered Office: **BROOM HOUSE 39-43
LONDON ROAD
HADLEIGH BENFLEET
ESSEX
SS7 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE GRACE**

Surname: **AXE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE GRACE**

Surname: **AXE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1967** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE AND RIGHTS TO DIVIDENDS FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE THOUPOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE AXE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD AUGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOUPOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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