



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

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Company Name: **FIND A MORTGAGE ONLINE LTD**

Company Number: **08662127**

Date of this return: **23/08/2014**

SIC codes: **63120**

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

Situation of Registered Office: **LATHKILL HOUSE RTC BUSINESS PARK
LONDON ROAD
DERBY
UNITED KINGDOM
DE24 8UP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **BIRD**

Former names:

Service Address: **19 CRAGDALE ROAD
NOTTINGHAM
ENGLAND
NG5 3HX**

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

Date of Birth: **24/07/1987** *Nationality:* **BRITISH**

Occupation: **INTERNET MARKETER**

Company Director 2

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

Surname: **MUGLESTON**

Former names:

Service Address: **FLAT 65, BLOCK 3 THE HICKING BUILDING
QUEENS ROAD
NOTTINGHAM
ENGLAND
NG2 3BU**

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

Date of Birth: **08/11/1985** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 3

Type: **Corporate**
Name: **MORTGAGE INTEGRITY LIMITED**

*Registered or
principal address:* **54A HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5809061**

Company Director 4

Type: **Corporate**
Name: **WIZARD FINANCE LTD**

*Registered or
principal address:* **LATHKILL HOUSE RTC BUSINESS PARK
LONDON ROAD
DERBY
UNITED KINGDOM
DE24 8UP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5891924**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/08/2014 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 : **32 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN MUGLESTON**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY BIRD**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **WIZARD FINANCE LTD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MORTGAGE INTEGRITY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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