

AR01 (ef)

Annual Return



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Company Name: MORTGAGE - REFER (NI) LIMITED

Company Number: NI064256

Date of this return: 23/04/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office:

NEWRY

DOWN

NORTHERN IRELAND

1B ERSKINE STREET

Officers of the company

Company Director

Type: Person

Full forename(s): MR RAYMOND

GRAHAM Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 24/08/1958 Nationality: IRISH

COMPANY DIRECTOR Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 1
Prescribed particulars	FULL VOTING AND DIVIDEND RIGHTS.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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 23/04/2010

Name: RAYMOND GRAHAM

Address:

Shareholding: 2

1 ORDINARY Shares held as at 23/04/2010

Name: RAYMOND GRAHAM

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.